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THE PARKING AUTHORITY of the
CITY AND COUNTY OF SAN FRANCISCO
GEORGE CHRISTOPHER, MAYOR

536 GOLDEN GATE AVENUE - SAN FRANCISCO 2, CALIFORNIA - PROSPECT 6-1565

MEMBERS:
JOHN E. SULLIVAN
CHAIRMAN
JAY E. JELLICK
G. BALTZER PETERSON
DAVID THOMSON
JOHN B. WOOSTER

VINING E. FISHER
GENERAL MANAGER
THOMAS J. O'TOOLE
SECRETARY

MEETING NOTICE TO PARKING AUTHORITY MEMBERS - 167th Regular Meeting

Thursday, January 19, 1961
4:00 P. M.
Redevelopment Agency Conference Room
525 Golden Gate Avenue
San Francisco 2, California

The January 19, 1961 Regular Meeting of the Parking Authority will be held at the time and the place indicated above. Your presence at this meeting is respectfully requested.

Thomas J. O'Toole
Secretary to the Authority

A G E N D A

1. Roll Call - Secretary
2. Communications
3. Report of General Manager - Vining T. Fisher
4. Report of Legal Counsel - Deputy City Attorney Jerome Cohen
5. Approval of Parking Authority 1961-1962 Budget
6. Approval of Request for Supplemental Budget to defray cost of additional studies by City Engineer in the preparation of the Neighborhood Parking Program
7. Unfinished Business
8. New Business
9. Public Discussion of Agenda Matters
10. Adjournment

NOTE: Other interested parties are invited to attend.

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PARKING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO
536 GOLDEN GATE AVENUE — PROSPECT 6-1565
SAN FRANCISCO 2, CALIFORNIA
GEORGE CHRISTOPHER, Mayor

MEETING REPORT - 167th Regular Meeting

[illegible] 1961

Thursday, January 19, 1961
4:00 P. M.
Redevelopment Agency Conference Room
525 Golden Gate Avenue
San Francisco 2, California

PRESENT:

Authority Members: John E. Sullivan, Chairman
Jay E. Jellick
David Thomson

Authority Staff: Vining T. Fisher, General Manager
Thomas J. O'Toole, Secretary
Deputy City Attorney Jerome Cohen, Legal Counsel
Miss Helen M. Ellis, Recording Secretary

Guests: Joseph Brennfleck, International Brotherhood of Teamsters Local 665, 480 Valencia St.
Dan Collins, Foreman, 1961 Grand Jury, 1604 Russ Bldg.
Sydney W. Hopkins, Secretary, 1961 Grand Jury, 456 Post St.
Arnold W. Spinetti, Chairman, Grand Jury Parking Authority Committee, 1675 Howard St.
Loyal H. Gilmour, Grand Jury Parking Authority Committee, 2940 - 16th St., Room 1
S. G. Ainsworth, S. F. Garage & Parking Assn., 870 Market St.

1. Roll Call - Secretary

Chairman John E. Sullivan called the meeting to order at 4:30 P. M. The above-mentioned members responded to roll call indicating a quorum was present.

At this time Mr. Sullivan expressed the deep sorrow felt by the members and staff of the Parking Authority at the sudden death of Member John B. Wooster yesterday, and asked that condolances be extended to his family.

2. Report of General Manager - Vining T. Fisher

Civic Center Plaza Garage: Mr. Fisher reported that during the nine days of General Motors Motorama, January 7 through January 15 this garage parked 22,505 automobiles, realizing revenue of $13,003.65.

3. Report of Legal Counsel - Deputy City Attorney Jerome Cohen

Mr. Cohen reported that progress is being made toward preparation of legal documents for the expansion of the Fifth and Mission Garage.

4. Approval of Parking Authority 1961-1962 Budget

Mr. Sullivan introduced the Parking Authority proposed budget for 1961-1962 in the amount of $51,413.

In this connection Mr. Fisher presented Parking Authority Resolution No. 249 authorizing the General Manager to attend the annual Off-Street Parking Workshop; also the meeting of the Committee on Parking, and the annual Congress of the American Municipal Association, Seattle, Washington, and requesting a budget appropriation in the amount of $775.00 to accomplish this purpose; also Parking Authority Resolution No. 250 requesting purchase of an automobile for Parking Authority use in the sum of $1,976. He explained that these items were included in the proposed budget and adoption of these resolutions was intended to strengthen the Authority's request.

Action: Mr. Thomson moved the adoption of Resolution Nos. 249 and 250. Mr. Jellick seconded the motion and it was unanimously adopted by the members present.

Action: Following review and brief discussion, upon motion by Mr. Jellick, seconded by Mr. Thomson, the Parking Authority budget for 1961-1962 in the amount of $51,413 was unanimously adopted by the members present.

In this connection, Mr. Sullivan read a budget message reflecting the Parking Authority's recognition of San Francisco's crucial position in the vortex of the population and transportation explosion taking place today.

5. Approval of Request for Supplemental Budget to defray cost of additional studies by City Engineer in the preparation of the Neighborhood Parking Program

Mr. Sullivan presented Parking Authority Resolution No. 251 requesting a $2,500 supplemental appropriation for completion of the City-wide neighborhood district parking study by the City Engineer. He explained that this amount would come from the Off-Street Parking Fund and is necessary for the City Engineer to prepare his final report for a specific system of off-street parking sites to create an adequate program of off-street parking facilities for the neighborhood retail shopping districts of the City.

Action: Mr. Jellick moved adoption of Resolution No. 251. Mr. Thomson seconded the motion and it was unanimously adopted by the members present.

6. New Business

At this time Mr. Sullivan introduced Mr. Dan Collins, Foreman of the 1961 Grand Jury.

Mr. Collins expressed his appreciation to the Chairman for the invitation to attend this meeting and complimented the Authority on its method of handling its meetings. He introduced Mr. Sydney Hopkins, Secretary of the 1961 Grand Jury; Mr. Arnold W. Spinetti, Chairman of the Grand Jury Parking Authority Committee; and Mr. Loyal H. Gilmour, Member of the Grand Jury Parking Authority Committee, who were unanimous in their expression of appreciation of the opportunity to serve on the Grand Jury and to work with this particular group of civic-minded businessmen.

7. Adjournment

There being no further business for discussion, the meeting adjourned at 5:00 P. M.

Respectfully submitted,

Thomas J. O'Toole
Secretary to the Authority

THE PARKING AUTHORITY of the
CITY AND COUNTY OF SAN FRANCISCO
GEORGE CHRISTOPHER, MAYOR

536 GOLDEN GATE AVENUE - SAN FRANCISCO 2, CALIFORNIA - PROSPECT 6-1565

MEMBERS:
JOHN E. SULLIVAN
CHAIRMAN
JAY E. JELLICK
G. BALTZER PETERSON
DAVID THOMSON
JOHN B. WOOSTER

VINING E. FISHER
GENERAL MANAGER
THOMAS J. O'TOOLE
SECRETARY

MEETING NOTICE TO PARKING AUTHORITY MEMBERS - 168th Regular Meeting

Thursday, February 2, 1961
4:00 P. M.
Redevelopment Agency Conference Room
525 Golden Gate Avenue
San Francisco 2, California

The 168th Regular Meeting of the Parking Authority will be held at the time and the place indicated above. Your presence at this meeting is respectfully requested.

Thomas J. O'Toole
Secretary to the Authority

A G E N D A

1. Roll Call - Secretary

2. Adoption of Minutes - Special Meeting December 20, 1960

3. Communications

4. Report of General Manager - Vining T. Fisher

5. Report of Legal Counsel - Deputy City Attorney Jerome Cohen

6. Reports for 1960: St. Mary's Square Garage
Fifth and Mission Garage
Civic Center Plaza Garage
Sutter-Stockton Garage

7. Progress Report and Consideration of Preliminary Legal Documents - Expansion of Fifth and Mission Garage - Mr. Charles S. Hobbs, President, City of San Francisco Downtown Parking Corporation

8. Approval of Time Schedule - Neighborhood Parking Program

9. Unfinished Business

10. New Business

11. Public Discussion of Agenda Matters

12. Adjournment

NOTE: Other interested parties are invited to attend.

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PARKING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO
536 GOLDEN GATE AVENUE — PROSPECT 6-1565
SAN FRANCISCO 2, CALIFORNIA
GEORGE CHRISTOPHER, Mayor

MEETING REPORT - 168th Regular Meeting

Thursday, February 2, 1961
4:00 P. M.
Redevelopment Agency Conference Room
525 Golden Gate Avenue
San Francisco 2, California

PRESENT:

Authority Members: John E. Sullivan, Chairman
Jay E. Jellick
Donald Magnin
David Thomson

Authority Staff: Vining T. Fisher, General Manager
Thomas J. O'Toole, Secretary
Deputy City Attorney Jerome Cohen, Legal Counsel
Miss Helen M. Ellis, Recording Secretary

Guests: Charles S. Hobbs, President, City of San Francisco Downtown Parking Corporation, 833 Mission St.
Walter F. Kaplan, Vice President, City of San Francisco Downtown Parking Corporation, 833 Mission St.
George F. Newman, Secretary-Treasurer, City of San Francisco Downtown Parking Corporation, 833 Mission St.
Fred Catz, Selfpark System, 790 Brannan St.
S. G. Ainsworth, S. F. Garage & Parking Assn., 870 Market St.
James Keilty, City Planning Department, 100 Larkin St.

1. Roll Call - Secretary

Chairman John E. Sullivan called the meeting to order at 4:00 P. M. The abovelisted members responded to roll call indicating a quorum was present. He introduced and welcomed Mr. Donald Magnin, newly appointed member to the Parking Authority, to complete the term of the late John B. Wooster.

2. Adoption of Minutes - Special Meeting December 21, 1960

Action: Mr. Thomson moved that the reading of the minutes be waived and that they be approved as submitted. The motion was seconded by Mr. Jellick and approved by the members present.

3. Communications

(a) Copy of a letter dated January 18, 1961 addressed to Mr. James Wengert, Manager, Civic Center Plaza Garage, from Mr. Donald Still, Public Relations Staff, General Motors Corporation, 405 Montgomery Street, San Francisco, thanking Mr. Wengert for his assistance in helping to promote the 1961 Motorama recently held at the Civic Auditorium.

(b) Letter dated January 30, 1961 from Stanley D. Burton, M. D., Chairman of the Medical-Dental Committee, enclosing a petition signed by 458 tenants of 516 Sutter Street and 450 Sutter Street calling attention to the Board of Supervisors and the Parking Authority for their concern over traffic congestion on Bush Street from Van Ness Avenue to Stockton Street, particularly in view of the opening of the Sutter-Stockton Garage, and requesting that immediate action be taken to institute a traffic survey to study means to expedite traffic on this street.

Action: It was agreed that inasmuch as this matter concerns on-street traffic, that this correspondence be referred to Mr. Clifford J. Geertz, City Engineer, for attention and that Dr. Burton be advised accordingly.

4. Report of General Manager - Vining T. Fisher

Visitors to Parking Authority: Since the last Authority meeting, several national figures in the field of parking have visited the Parking Authority office and discussed matters of interest. Among these guests were:

Mr. Edmond T. Keenan, of the firm of Ford, Bacon and Davis, Engineers, New York City. Mr. Keenan observed that "automatic devices are becoming more common and result in greater manpower and money savers." He also noted that "new garage and parking facilities generate new use, and much of this is more frequent buying and business trips into an area induced by the ease of parking."

He also noted that as a result of additional parking facilities furnished by the Port Authority of New York, retail sales in the surrounding area have shown a business increase of 33-1/3% and the figure of 20% would be a very conservative estimate.

Mr. Eugene A. Barton, President of E. A. Barton & Associates, Traffic Consultants, Cleveland, Ohio. He indicated that there is a "big future for dual use parking facilities; for automatic mechanical garages; and for prefabricated garages."

Mr. Merritt A. Neale, Executive Director, Public Parking Authority of Pittsburgh, Pa. He observed that "Pittsburgh is adopting automation. Mechanical ticket vending machines are faster than attendants." Also, his Authority is installing ticket vending machines and gates in neighborhood parking lots.

Neighborhood Parking Program: The Authority's request for a supplemental appropriation in the amount of $2,500 to be used by the City Engineer to re-evaluate and study recommendations of the Director of Property for the various areas in the neighborhood parking program is now in the office of the Mayor awaiting his approval. The Director of Property advises that the City Engineer had been sent appraisals for 10 of the 20 districts which includes 27 sites. Appraisals on 4 additional sites have been completed as far as field work is concerned and will be sent to the City Engineer on February 6. 5 districts are being worked on presently by the Real Estate Department agents in the field. One district has not yet been assigned to an agent.

Comparative Statements of Parking Facilities 1959-1960: The General Manager presented the comparative reports for 1960 on all Parking Authority facilities.

Civic Center Auto Park	1959	1960
Monthly Income	$80,277.99	$77,039.91
Automobiles Parked	110,403	116,760
Rent Collected	$46,210.77	$44,452.01

Civic Center Auto Park shows a falling off of revenue but an increase in the number of cars parked. However, Mr. Fisher stated that Mr. S. E. Onorato, operator of this facility, attributes this condition to a change in lowering the daily rates from $1.00 to 75¢ and the hourly rates from 25¢ to 15¢ an hour.

Civic Center Plaza Garage	1960
Monthly Income	$131,796.71
Automobiles Parked	153,757
(Rent is payable annually in an amount equal to 100% of net income.)	

Civic Center Plaza Garage has been in operation for only 9 months. The monthly income for the month of December, 1960 was $15,098.33, and though the official report has not been received, unaudited revenue reported during January, 1961 was $27,784.78 and if this increase continues it is very significant and clearly points out the necessity of having events and other exhibitions in the area.

Fifth and Mission Parking	1959	1960
Monthly Income	$401,634.50	$445,476.49
Automobiles Parked	768,857	843,597
(Rent is payable annually in an amount equal to 100% of net income.)		

Marshall Square Auto Park	1959	1960
Monthly Income	$38,264.20	$38,909.79
Automobiles Parked	61,299	62,518
Rent Collected	$29,007.92	$29,609.45

Mission-Bartlett Parking Plaza	1959	1960
Monthly Income	$46,218.70	$46,119.00
Automobiles Parked	192,309	183,977
Rent Collected	$24,495.93	$24,443.07

St. Mary's Square Garage	1959	1960
Monthly Income	$607,218.39	$646,349.32
Automobiles Parked	394,630	376,537
Rent Collected	$27,136.85	$28,370.18

Seventh and Harrison Parking Plaza	1959	1960
Monthly Income	$9,210.75	$10,642.50
Automobiles Parked	36,843	42,581
Rent Collected	$6,693.48	$7,098.55

Sutter-Stockton Garage	1960
Monthly Income	$29,137.83
Automobiles Parked	34,731

The General Manager reported that he was unable to give a full and complete picture of the Sutter-Stockton Garage because of the fact that this facility was opened on November 19, 1960 and since that time has only been operating at 36% of its total capacity because of the fact that construction and completion of the upper levels are still under way. However, since the opening date of November 19, 1960 to December 31, 1960, 34,731 cars have been parked and a total monthly income of $29,137.83 has been received.

5. Reports for 1960 - St. Mary's Square Garage, Fifth and Mission Garage, Civic Center Plaza Garage, and Sutter-Stockton Garage

Mr. Fisher contrasted the 1960 operating results with original estimates as follows: St. Mary's Square Garage cars parked +10% with gross revenues +57%; Fifth and Mission Garage cars parked +65% with gross revenues 57%+; Civic Center Plaza Garage +1.3% with gross revenues -35%, and if the present experience continues at Sutter-Stockton Garage, the cars parked will show a +72% and gross revenue +64%.

In response to Mr. Jellick's inquiry as to the status of the erection of permanent signs at Civic Center Plaza Garage, Mr. Fisher advised that as early as January 27 he had made recommendations with respect to certain improvements and urged the erection of permanent signs as quickly as possible, calling attention to this facility.

Chairman Sullivan then stated that our request had been approved for the erection of a temporary sign identifying this new garage, but the Director of Public Works was of the opinion that designs should be submitted for permanent signs since the surface of the Plaza is nearing completion. Drawings of permanent signs are now being prepared. He further stated that this matter is in the hands of the Chief Administrative Officer and the Director of Property. However, he is in close contact with these departments in an endeavor to expedite the installation of permanent signs identifying this underground garage.

The General Manager was instructed to ask the Chief Administrative Officer for a report on the present status of the sign.

Mr. Fisher further reported that he had recommended to the operators of this facility that they, (1) discontinue the practice of writing the license number of each car entering the garage; (2) that cashiers be located at central locations at each level during peak hours when cars are leaving this facility; (3) establishment of two traffic lanes in a southerly direction on Larkin Street during peak periods. A double lane, according to Mr. Fisher, was in the original plan but was never put into effect. (4) That the speed of the elevators be increased; and (5) that an additional ventilator be installed on the top level of the garage. All of the abovementioned recommendations have been submitted to the Director of Property.

6. Progress Report and Consideration of Preliminary Legal Documents - Expansion of Fifth and Mission Garage - Mr. Charles S. Hobbs, President, City of San Francisco Downtown Parking Corporation

Mr. Hobbs reviewed the use and occupancy of the Fifth and Mission Garage which, he said, was constant with the exception of November and December. December was a

particularly busy period, having 87,700 cars parked and realizing a revenue of $46,632.11. He requested Mr. Walter Kaplan, Vice President of the Corporation, to report on the progress of the non-profit corporation in their plans for the expansion of this facility.

Mr. Kaplan responded by informing the Authority that Continental Insurance Company had approved the request of the non-profit Corporation for a loan of $1,200,000 to defray the cost of adding two floors to this facility. He stated that the legal firm of Orrick, Dahlquist, Herrington and Sutcliffe is now preparing the bond purchase agreement. The law firm of Keil and Connolly, and in particular Mr. Wm. Guilfoyle of that firm, is now preparing all of the necessary legal documents. He also noted that Mr. Henry J. Degenkolb, of the firm of Gould & Degenkolb, has assumed the responsibilities of preparing the preliminary plans and specifications originally started by the late John Gould.

Mr. Kaplan continued that it is hoped that the plans for the call for bids for construction would be available March 1 and the response returnable by March 15, 1961. He also stated that it was the hope of the Corporation that approval of all necessary parties to the agreement would be received by April 1, 1961. If this time schedule is maintained, he was confident that construction would be completed by November 1 of this year.

He also noted that a firm offer to construct this addition at a cost not to exceed $960,000 had been received from Dinwiddie Construction Company. Five additional bidders will be invited to submit bids for this project, but their bids cannot exceed the one submitted by Dinwiddie Construction Company.

Mr. Hobbs indicated that the Wm. J. Moran Company, the contractors who constructed the Fifth and Mission Garage, has submitted a bid of $991,000 for the enlargement of this facility.

Mr. Fisher inquired of Deputy City Attorney Jerome Cohen as to the time schedule and procedures that must be followed in order to have all approvals of necessary City departments and commissions and other groups before construction can begin.

Mr. Cohen replied that it would take at least three weeks to approve the legal documents and the preliminary plans and specifications after they have been received by the Parking Authority. He also noted that to expedite matters, the Corporation could call for bids for construction prior to the time that the preliminary plans and specifications and necessary legal documents are submitted to the Parking Authority for approval, and subsequently to the Board of Supervisors.

Mr. Sullivan noted that it is most important that the officials of the non-profit Corporation work very closely with Mr. Fisher and Mr. Cohen so that the entire program will be coordinated and expedited as rapidly as possible.

7. Approval of Time Schedule - Neighborhood Parking Program

Mr. Fisher submitted a tentative time schedule for the development of this program. Action was postponed pending further information from the Director of Property and City Engineer.

8. New Business

Mr. Fisher submitted a suggested letter to be distributed requesting whether interest exists in the possible acquisition of air rights above a possible extension of the Fifth and Mission Garage structure to Fourth Street. The proposed letter gives a full description as to size, levels, capacities and possible alternatives as to use and also notes that it is contemplated that the revenue to be derived from the possible sale or lease of the air rights should be sufficient to finance the necessary land acquisition by the City which has been estimated at $800,000.

Mr. Fisher stated that this letter was merely exploratory and, if approved by the Authority after study and approval, would be sent to various firms and organizations which might be interested in developing such a project.

Mr. Sullivan requested the members of the Authority to study this suggested communication and submit any additional ideas or names of persons or firms that might be interested in such a program.

9. Adjournment

There being no further business for discussion, the meeting adjourned at 5:35 P. M. in respect to the late John Gould.

Respectfully submitted,

Thomas J. O'Toole
Secretary to the Authority

THE PARKING AUTHORITY of the
CITY AND COUNTY OF SAN FRANCISCO

GEORGE CHRISTOPHER, MAYOR

536 GOLDEN GATE AVENUE - SAN FRANCISCO 2, CALIFORNIA - PROSPECT 6-1565

MEMBERS:
JOHN E. SULLIVAN
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JAY E. JELLICK
G. BALTZER PETERSON
DAVID THOMSON
JOHN B. WOOSTER

VINING T. FISHER
GENERAL MANAGER

THOMAS J. O'TOOLE
SECRETARY

MEETING NOTICE TO PARKING AUTHORITY MEMBERS - 169th Regular Meeting

Thursday, February 16, 1961
4:00 P.M.
Redevelopment Agency Conference Room
525 Golden Gate Avenue
San Francisco 2, California

The 169th Regular Meeting of the Parking Authority will be held at the time and the place indicated above. Your presence at this meeting is respectfully requested.

Thomas J. O'Toole
Secretary to the Authority

A G E N D A

1. Roll Call - Secretary
2. Communications
3. Report of General Manager - Vining T. Fisher
4. Report of Legal Counsel - Deputy City Attorney Jerome Cohen
5. Adoption of Second Quarterly Report 1960-1961
6. Sutter-Stockton Garage - Report on Final Opening by Representative of the City of San Francisco Uptown Parking Corporation, Wm. J. Moran Company, and System Auto Parks and Garages
7. Civic Center Garage - Progress Report on Surface Construction
8. Fifth and Mission Garage - Report on Program to Utilize Air Rights in Fourth and Mission Area
9. Progress Report on Neighborhood Parking Program
10. Unfinished Business
11. New Business
12. Public Discussion of Agenda Matters
13. Adjournment

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NOTE: Other interested parties are invited to attend.

PARKING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO
536 GOLDEN GATE AVENUE — PROSPECT 6-1565
SAN FRANCISCO 2, CALIFORNIA
GEORGE CHRISTOPHER, Mayor

MEETING REPORT - 169th Regular Meeting

Thursday, February 16, 1961
4:00 P. M.
Redevelopment Agency Conference Room
525 Golden Gate Avenue
San Francisco 2, California

PRESENT:

Authority Members: John E. Sullivan, Chairman
Jay E. Jellick
Donald Magnin
G. Baltzer Peterson
David Thomson

Authority Staff: Vining T. Fisher, General Manager
Thomas J. O'Toole, Secretary
Deputy City Attorney Jerome Cohen, Legal Counsel

Guests: S. G. Ainsworth, S. F. Garage & Parking Assn., 870 Market St.
Francis G. Miralda, Grand Jury Parking Authority Committee, 50 - 9th St.
H. H. Shields, System Auto Parks & Garages, c/o Civic Center Plaza Garage, 355 McAllister St.
John B. Hughes, Treasurer, City of San Francisco Uptown Parking Corporation, 244 Kearny St.
Michel D. Weill, President, City of San Francisco Uptown Parking Corporation, 126 Post St.
R. H. Curtis, Wm. J. Moran Co., 1404 Franklin St., Oakland 12
Earl Bennetsen, Wm. J. Moran Co., 1404 Franklin St., Oakland 12
Joseph Brennfleck, International Brotherhood of Teamsters Local 665, 480 Valencia St.
Morris P. Hoaglund, Realtor, 258 Noe St.
Burton J. Pacioretty, Eureka District Merchants Assn., 431 Castro St.

1. Roll Call - Secretary

Chairman John E. Sullivan called the meeting to order at 4:00 P. M. The above-listed members responded to roll call indicating a quorum was present.

2. Communications

(a) Letter dated February 9, 1961 from Mr. Philip L. Rezos, Director of Property advising the Parking Authority that Mr. Lou Silver, owner of Lot 64 in Assessor's Block 3924 adjoining the Fifth and Mission Garage, between the garage and Fourth Street, has informed the Director of Property that he (Mr. Silver) is completing arrangements for the sale of his property.

Mr. Rezos also noted that this information was submitted so that the City, if it so desired, might have the opportunity to purchase this property at this time under conditions that could be advantageous to the City prior to

PACIFIC AUTHORITY
GOLDEN GATE AVENUE — PROSPECT 4-1000
OF THE CITY AND COUNTY OF SAN FRANCISCO

the new owner taking possession and proceeding with alterations and possibly new leases. Mr. Rezos inquired whether the Authority desired any assistance from his office in this regard.

Chairman Sullivan stated that the Authority has noted the correspondence, but nothing is to be done in this matter at this time as far as the Authority is concerned.

(b) Letter dated February 13, 1961 from Mr. M. D. Weill, President, City of San Francisco Uptown Parking Corporation, recommending rates and charges be set and established incident to public automobile parking garage operations conducted at the Sutter-Stockton Garage. Mr. Weill, in his letter, has recommended to the Authority as follows:

1. Dinners and Theater Goers Night Parking Rate: $1.00 (5 pm to 2:30 am)

2. Sunday Parking Rate: (all day) 15¢ per hour

3. Overnight Parking: (6 pm to 10:00 am) $1.25

Chairman Sullivan stated that this matter would be taken under consideration.

3. Report of General Manager - Vining T. Fisher

Civic Center Plaza Garage: Under date of February 6, 1961, a request was forwarded to Mr. Sherman P. Duckel, Chief Administrative Officer, for a report on the progress of the erection of signs at this garage. Mr. Fisher stated that he had been informed that a reply to this inquiry, together with a drawing of the proposed sign, could be expected within a few days.

Mr. Fisher also reported that after a personal inspection, he, on behalf of the Authority, had submitted recommendations to the Director of Property concerning the ventilation problem now existing at this garage as a result of a letter received from the Honorable Clarissa S. McMahon, member of the Board of Supervisors, who had declared that certain measures should be taken to correct this situation.

Mr. Fisher also stated that he is investigating the reason why the entrance between the garage and Brooks Hall is not open when various activities are being held at the Civic Auditorium. The General Manager noted that the Director of Property is studying this matter.

Mr. Sullivan stated that in his opinion, the entranceway at Brooks Hall should be made available to patrons of the garage desiring to go to the Civic Auditorium or Brooks Hall for any events that might be scheduled there, rather than coming to the surface and walking around to the Auditorium, especially in inclement weather.

Mr. Jellick inquired as to the reasons why the proposed sign at this garage had not been installed as discussed at former meetings.

Mr. Fisher stated that copies of a new design would be received in the Parking Authority office for study and approval within the next few days.

Fifth and Mission Garage: Under date of February 9, 1961, a letter was directed to Mr. Charles Hobbs, President of the City of San Francisco Downtown Parking Corporation, concerning automatic controls at this garage. Information was requested relative to the installation of automatic controls and an opportunity for the Authority to review the scope, specifications and price of the proposed devices before contract completion.

Mr. Fisher noted that such installations had been successful in Pittsburgh, Pennsylvania.

The General Manager also reported that Mr. Walter Kaplan, Vice President of the City of San Francisco Downtown Parking Corporation, had informed him today that all necessary work relating to the proposed expansion is proceeding according to schedule and everything essential should be completed by March 1, 1961.

4. Report of Legal Counsel - Deputy City Attorney Jerome Cohen

Mr. Cohen reported that he is working closely with Mr. Wm. Guilfoyle of the law firm of Keil and Connolly, attorneys for the City of San Francisco Downtown Parking Corporation, in order to expedite the preparation of the necessary legal documents essential for the addition to the Fifth and Mission Garage.

5. Adoption of Second Quarterly Report 1960-1961

Mr. Fisher presented this report for consideration by the Authority members.

Mr. Sullivan expressed the opinion that the report as submitted seemed most impressive.

Mr. Thomson inquired as to whether or not the statement had been checked with the office of the Controller and was so informed.

Action: Mr. Thomson moved adoption. Mr. Magnin seconded the motion and it was unanimously approved by the members present.

6. Sutter-Stockton Garage - Report on Final Opening by Representatives of the City of San Francisco Uptown Parking Corporation, Wm. J. Moran Company, and System Auto Parks and Garages

Mr. Sullivan, speaking on behalf of the members and staff of the Authority, complimented Mr. Michel Weill and his associates on a magnificent performance in the development and near completion of this project.

Mr. Weill responded by stating that his associates and himself were very pleased with what has been accomplished as the result of the construction of the newest garage in downtown San Francisco. He informed all present that the garage is practically completed, and as of February 15, the sixth and seventh floors have been striped and are now being used. He also noted that during the month of January, having 340 stalls available for parking, the garage experienced a turnover of 2.8. This is contrasted with a turnover of 3 during the month of December, 1960.

Mr. Richard Curtis, representing the Wm. J. Moran Co., contractors for this building, stated that if the present weather continues, the necessary exterior work, painting and barricades will be completed by March 1.

Colonel John B. Hughes, expediter for the Corporation, stated that construction had progressed according to schedule, even though the recent rains had curtailed some of their work. Signs will be installed as soon as the painting of the exterior is completed. The first sign to be installed will be at the corner of Sutter and Stockton Streets.

Mr. Weill stated that the premises leased to the Bank of California will be completed by March 1, and as of now are a thing of beauty. He noted that all of the shops, with the exception of one on the Sutter Street side have been rented. There is also an additional area within the lobby which has not been leased. It was his opinion that this point might possibly be utilized as a waiting room, inasmuch as such a facility is necessary and it is a very convenient location close to telephones and other accommodations.

Colonel Hughes informed the Authority that the Shearson-Hammill area will go out for construction bids March 1 and will take some two months to complete.

Mr. Thomson inquired as to the design of the proposed sign and whether or not the City seal was affixed to it.

Colonel Hughes replied that the seal would be part of the design which could be seen at the Nelson Neon Sign Company in Richmond, California.

Mr. Sullivan inquired whether or not there were complaints relative to the operation of this facility.

Colonel Hughes responded that there were no complaints other than the slowness of the elevators and the fact that some persons were confused as to where they left their automobiles.

Mr. Peterson asked whether or not parking tickets matching the color of each floor would make it easier to identify the proper level.

Colonel Hughes agreed and stated that this would be done.

Mr. Weill also stated that the area around the gas pumps are not adequately lighted. However, the Corporation is operating under a very stringent budget and so far has not had the funds necessary to correct this situation. Neither has Union Oil Company the products' distributor, been willing to spend any additional funds for this purpose. He asked if Corporation funds could be used for this purpose if such a request were filed. He said the cost would be some $2,000.

Mr. Sullivan indicated that such a request would be given favorable consideration by the Authority.

Mr. Sullivan then took up the question of the requested change of rates as outlined in the Corporation's letter previously read. He asked Mr. H. H. Shields, President of System Auto Parks and Garages and operator of this garage, to comment on these rates.

Mr. Shields stated that the garage is bound to be a success once all of the work is completed. He noted that on February 12 1,378 cars were parked in the garage, resulting in collections of $1,175. However, the big problem is the night and Sunday business which is extremely small. He also noted that rates at night are

high and should be adjusted accordingly. He stated that the recommended rates would assist the evening and Sunday business.

Mr. Thomson was of the opinion that the night rate of $1.00 should commence at 6:00 P. M. rather than 5:00 P. M. as suggested. Mr. Weill stated that there was no objection to such a change.

Mr. Shields then presented a full and detailed report showing garage daily occupancy and receipts received since the opening date of November 19.

Mr. Sullivan stated that the Authority would study the request and the data submitted and report back.

Mr. Sullivan inquired whether or not any difficulties had been experienced with the problem of lefthand turns from Stockton Street into the garage.

Mr. Shields stated that at certain times there is considerable difficulty, but the policeman on duty at the corner is placing signs on the street noting "no left hand turns" when the traffic is too heavy. He also noted that the Municipal Railway buses discharge their passengers right in front of the garage entrance, thus blocking the ingress and egress. This situation should be corrected.

Mr. Fisher was requested to call this matter to the attention of the General Manager of the Municipal Railway and ascertain whether or not the bus zone could be moved further up on Stockton Street.

Mr. Shields also noted that even though the curb line on Sutter Street has been painted red designating "no parking," cars and trucks still park in the lane designed for access into the garage.

Mr. Fisher was requested to investigate this matter with Captain Thomas Zaragoza, Director of Traffic of the San Francisco Police Department.

Lobby and waiting room facilities were discussed.

Mr. Shields was of the opinion that something might be done by placing suitable furniture in the basement level immediately opposite the business office. This would be in addition to the proposed space of 320 square feet in the lobby which Mr. Weill had recommended as a waiting room.

Mr. Thomson inquired of Mr. Cohen, Counsel for the Authority, as to the steps which must be taken to acquire this space and use it as a waiting room.

Mr. Cohen stated that this was a very simple procedure. If the area is not being leased for better use it could be used for that purpose.

Mr. Sullivan suggested that it might be proper and feasible at this time to advertise the fact that the garage is now completed, particularly with the view of pending Easter shopping season.

Mr. Weill stated that the stores, such as W & J Sloane, H. Liebes, and The White House, are constantly calling attention to this facility in their advertisements, but the Corporation does plan a concerted campaign, calling attention to the garage.

Mr. Peterson suggested that it might be advantageous to install an electric directional sign noting that a left hand turn into the garage is permissible on Stockton Street. Mr. Fisher was directed to check this possibility with City Engineer Geertz.

Mr. Shields also stated that his firm had the idea of selling parking stamps at $25 for one hundred and sell them to hotels and commercial and industrial companies to be used by their customers and guests.

Mr. Weill informed the Authority that his group had considered this suggestion and found no objection to it as long as these stamps were not sold to any retail outlet.

Mr. Thomson inquired as to the reasons for this objection.

Mr. Weill stated that the validation program is too expensive for retail trade and that validation privileges are not necessary at this time.

7. Fifth and Mission Garage - Report on Program to Utilize Air Rights in the Fourth and Mission Area

Mr. Fisher reported that he has sent information and data to some fifty prospective developers who might be interested in considering the acquisition of air rights above the contemplated garage structure in the event a public parking garage should be erected adjoining the existing facility. This list includes insurance companies, real estate developers, investment firms and banks.

8. Progress Report on Neighborhood Parking Program

The General Manager stated that Mr. Philip Rezos, Director of Property, advised him yesterday that studies in ten districts have been completed and forwarded to the City Engineer; four districts have been prepared and are waiting to be typed and a report forwarded to the City Engineer; one other district is ready for the first of next week and the remaining five are in the process of preparation to be submitted to him. Mr. Fisher also stated that the twenty districts will be completely finished by March 1, 1961.

Mr. Thomson then inquired as to the time schedule for acquisition and development and raised the question as to why we have to wait until all parcels of land proposed for this project have been approved.

Mr. Sullivan replied by stating that the Director of Property and City Engineer have added extra staff to expedite this project. He also added that it was impossible to proceed until the Authority receives a full and complete financial picture of each project.

9. Unfinished Business

Mr. Fisher requested permission to discuss an item, which in his opinion, was of the utmost importance relative to a recommendation from Mr. Clifford J. Geertz, City Engineer, dated August 31, 1959, concerning plans for the newly planned Portsmouth Square Underground Garage.

Mr. Fisher stated that he had sent one set of plans to Mr. Geertz for inspection, review and approval. Among the observations contained in this letter, Mr. Geertz urged the installation of ticket dispensing machines and traffic counting machanisms

in order to obtain data on inbound and outbound movements at the garage. He also suggested that neon directional signs be installed at the entrances and on the ramps at each floor directing the parkers to the floor on which they should park.

The City Engineer also indicated that if the cost is not prohibitive, an electronic device indicating which stalls in the garage are empty would be desirable and would eventually save considerable money by increasing turnover with less manpower.

Mr. Fisher reported that these installations were contemplated for installation at the Fifth and Mission Garage and that De Leuw, Cather & Co., consultants, had indicated that their installation would reduce costs of operation by some $20,000 annually. Mr. Fisher was confident that the same general percentage of savings could be achieved at Portsmouth Square Garage if such mechanical equipment was installed.

He urged that the Parking Authority give every serious thought and consideration to requesting the Corporation constructing Portsmouth Square Garage to consider the advisability of installing these devices, depending on whether or not proper financing of such mechanisms could be arranged. It was his considered opinion that it should become a matter of policy with the Authority that we urge the installation of such equipment. He noted that though there are no such installations in San Francisco, they are installed and in operation in both public and private garages in Chicago, Detroit, Pittsburgh and Toronto, Canada. He also stated that the devices enumerated above have been very successful.

Upon completion of his explanation and remarks, Mr. Joseph B. Brennfleck, business representative of the Teamsters Garage and Service Station Employees Local 665, stated his union would protest such installation because it would mean the elimination of personnel. He also stated that the payroll within his union is the lowest it has been for the past fifteen years.

After further discussion, Mr. Sullivan pointed out that this is a policy decision, that the Authority at this time is not adopting any specific policy, but merely setting the stage for an open discussion as to the advisability of recommending that these new devices be considered as necessary and be made part of new garage construction with particular reference at this time to Portsmouth Square Garage. Mr. Thomson observed that the Authority is under a duty and obligation to study the latest and most modern equipment, and if found to be of quality, then urge installation.

Action: Mr. Thomson moved that the policy recommended in the letter received from Mr. Clifford J. Geertz, City Engineer, dated August 31, 1959 concerning installation of electronic and mechanical devices for more efficient and commercial use in garage and parking facilities, be adopted. Mr. Peterson seconded this motion which was subsequently adopted by all members present as a matter of policy.

10. Adjournment

There being no further business for discussion, the meeting adjourned at 5:20 P. M.

Respectfully submitted,

Thomas J. O'Toole
Secretary to the Authority

THE PARKING AUTHORITY of the
CITY AND COUNTY OF SAN FRANCISCO
GEORGE CHRISTOPHER, MAYOR

536 GOLDEN GATE AVENUE - SAN FRANCISCO 2, CALIFORNIA - PROSPECT 6-1565

MEMBERS:
JOHN E. SULLIVAN
CHAIRMAN
JAY E. JELLICK
DONALD MAGNIN
G. BALTZER PETERSON
DAVID THOMSON
• •
VINING T. FISHER
GENERAL MANAGER
THOMAS J. O'TOOLE
SECRETARY

MAR 14 1961
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MEETING NOTICE TO PARKING AUTHORITY MEMBERS - 170th Regular Meeting

Thursday, March 9, 1961
4:00 P. M.
Redevelopment Agency Conference Room
525 Golden Gate Avenue
San Francisco 2, California

The 170th Regular Meeting of the Parking Authority will be held at the time and the place indicated above. Your presence at this meeting is respectfully requested.

Thomas J. O'Toole
Secretary to the Authority

A G E N D A

1. Roll Call - Secretary

2. Adoption of Minutes - Special Meeting January 12, 1961
Regular Meeting January 19, 1961

3. Communications

4. Report of General Manager - Vining T. Fisher

5. Report of Legal Counsel - Deputy City Attorney Jerome Cohen

6. Sutter-Stockton Garage - Operating Report, February, 1961
Action on Parking Rate Schedule Revision

7. Fifth & Mission Garage - Progress Report on Expansion Plans

8. Portsmouth Square Garage - Progress Report on Construction

9. Civic Center Garage - Report on Operating Conditions. Action on Proposed "PARKING" Sign adjacent to McAllister Street Entrance

10. Neighborhood Parking Program - Progress Report on Preparation of Final Site Plan of City Engineer

11. National Survey on Use of Automatic Parking Equipment in Parking Garages and Parking Lots - Report on Preliminary Returns

12. Unfinished Business
13. New Business
14. Public Discussion of Agenda Matters
15. Adjournment

NOTE: Other interested parties are invited to attend.

ARKING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO
36 GOLDEN GATE AVENUE — PROSPECT 6-1565
SAN FRANCISCO 2, CALIFORNIA
GEORGE CHRISTOPHER, Mayor

MEETING REPORT - 170th Regular Meeting

Thursday, March 9, 1961
4:00 P. M.
Redevelopment Agency Conference Room
525 Golden Gate Avenue
San Francisco 2, California

PRESENT:

Authority Members: John E. Sullivan, Chairman
Jay E. Jellick
Donald Magnin
G. Baltzer Peterson
David Thomson

Authority Staff: Vining T. Fisher, General Manager
Thomas J. O'Toole, Secretary
Deputy City Attorney Jerome Cohen, Legal Counsel
Miss Helen M. Ellis, Recording Secretary

Guests: James Keilty, City Planning Department, 100 Larkin St.
S. G. Ainsworth, S. F. Garage & Parking Assn., 461 Flood Bldg.
Col. John B. Hughes, City of San Francisco Uptown Parking Corporation, 244 Kearny St.
Ray Stelling, Chairman, Parking Committee, S. F. Council of District Merchants Assns., 1824 - 24th Ave.

1. Roll Call - Secretary

Chairman John E. Sullivan called the meeting to order at 4:00 P. M. The abovelisted members responded to roll call indicating a quorum was present.

2. Adoption of Minutes - Special Meeting January 12, 1961
Regular Meeting January 19, 1961

Action: Mr. Peterson moved that the reading of the minutes be waived and that they be approved as submitted. The motion was seconded by Mr. Jellick and approved by the members present.

3. Communications

(a) Letter dated February 23, 1961 from Mr. Henry J. Degenkolb, Gould & Degenkolb, regarding lighting in the vicinity of the gasoline dispensing areas in the Sutter-Stockton Garage.

(b) Copy of a letter from Mr. Reuben H. Owens, Director of Public Works, to Mayor George Christopher in answer to a request from Dr. Stanley D. Burton for a traffic survey on Bush Street between Van Ness Avenue and Stockton Street because of the operation of the Sutter-Stockton Garage.

(c) Letter of appreciation dated March 2, 1961 from Mr. A. Rayner, Office of Ministry of Transport Representative, British Embassy, Washington, D. C., for information sent to the Embassy in response to their request.

(d) Letter dated February 16, 1961 from Mr. Oberbaurat Bentfeld, Hamburg, Germany, expressing appreciation for parking data forwarded to him.

(e) Letter dated March 7, 1961 from Mr. Russell L. Wolden, Assessor, in response to Authority request concerning the percentage of increase or decrease in total assessments for four specific business areas of the City.

(f) A pamphlet entitled "From the State Capitals" reports, "Mayor Richardson Dilworth of Philadelphia proposed that some $60 million be spent over the next dozen years to provide off-street parking in the city." Also, "The Mayor again declared himself in favor of a quarterly license fee for overnight on-the-street parking."

(g) Copy of a letter dated February 23 from the Clerk of the Board of Supervisors advising of a conference to be held regarding the widening of Washington and Clay Streets between Battery and Sansome Streets in the Golden Gateway area.

(h) Notice from State Division of Highways announcing bids to be received on several parking lots under the Freeway and also adjacent to the Oakland-Bay Bridge.

4. Report of General Manager - Vining T. Fisher

Meetings Attended: Mr. Fisher reported having attended the following meetings since the last Authority meeting:

February 18 - Dinner meeting of Fillmore Merchants and Improvement Association
February 21 - Dinner meeting of West Portal Avenue Association.
February 23 - Evening meeting of Polk Street Merchants Association.
February 28 - Evening meeting of the Parking Committee of the San Francisco Council of District Merchants Associations.

5. Report of Legal Counsel - Deputy City Attorney Jerome Cohen

Mr. Cohen reported that he is working in close cooperation with the law firm of Keil and Connolly, attorneys for the City of San Francisco Downtown Parking Corporation, relative to legal documents necessary for the expansion of the Fifth and Mission Garage.

6. Sutter-Stockton Garage - Operating Report, February, 1961 - Action on Parking Rate Schedule Revision

Mr. Fisher reported transient storage during the month of February of 26,863 automobiles. Monthly storage began February 15 with owners of 31 automobiles requesting this service. Gross revenue received was $24,668.68.

Colonel John Hughes reported that notice of completion of this garage was filed with the Office of the City Recorder March 1, following City inspection February 27, with completion notice given by the City March 8, 1961. The Bush Street sign noting "PARKING", together with the City seal and the "76" sign, calling attention to the services of Union Oil Company, has been erected and has been well received.

On the matter of parking rate schedule revisions, Mr. Sullivan stated that the City of San Francisco Uptown Parking Corporation had made this request under date of February 13, 1961. Since that time this matter has been studied by himself and the Authority staff, resulting in the following report and recommendations which Mr. Fisher presented:

	Present	Requested	Recommended
Sunday	25¢ hr. 12 hr. max. $2.00	15¢ hr. All Day	6 am to 6 pm 15¢ hr. Max. 50¢
Evening	25¢ hr. 5 pm to 9 am $1.50	5 pm to 2:30 am $1.00	25¢ hr. 5 pm to 2:30 am 75¢
Overnight	25¢ hr. 5 pm to 9 am $1.50	6 pm to 10 am $1.25	6 pm to 10 am $1.00

Considerable discussion followdd with Authority members questioning Mr. Michel D. Weill, President of the City of San Francisco Uptown Parking Corporation, on the rates as requested by the Corporation.

Mr. S. G. Ainsworth, representing the San Francisco Garage and Parking Association, opposed this rate revision as not being in conformity with rates charged at other parking facilities in the surrounding area.

Action: Mr. Thomson moved the adoption of the abovementioned recommended rate for Sunday parking. The motion was seconded by Mr. Jellick and adopted by the following vote: Aye - Mr. Magnin, Mr. Thomson, Mr. Sullivan. Nay - Mr. Peterson.

Mr. Peterson moved the adoption of the recommended evening rate, amended to read "between the hours of 6:00 P. M. to 2:30 A. M.", rather than the hours of 5:00 P. M. to 2:30 A. M. Mr. Jellick seconded the motion and it was unanimously adopted.

Mr. Thomson moved the adoption of the recommended overnight rate. Mr. Magnin seconded the motion and it was unanimously adopted.

The above action was incorporated in a new recommended rate schedule set forth in Parking Authority Resolution No. 252 and unanimously approved.

7. Fifth and Mission Garage - Progress Report on Expansion Plans

Mr. Fisher reported that at the Authority meeting of February 2, 1961, estimates were presented by representatives of the City of San Francisco Downtown Parking Corporation, that, if all legal documents were completed and financing arranged, construction would commence on April 1, 1961, with completion of the two additional floors by October 1, 1961.

He also reported that he had been advised by Mr. Edward D. Keil, of the law firm of Keil and Connolly, attorneys for the Corporation, that the preparation of legal documents necessary for this project is proceeding on schedule and should be completed during the coming week.

8. Portsmouth Square Garage - Progress Report on Construction

Mr. Paul H. Louie, President of the City of San Francisco Portsmouth Plaza Parking Corporation, reports that construction work on this project is proceeding on schedule, with formal completion anticipated by May, 1962.

9. Civic Center Plaza Garage - Report on Operating Conditions. Action on Proposed "PARKING" Sign adjacent to McAllister Street Entrance

Mr. Fisher presented drawings as prepared by the City Architect and submitted through the office of the Chief Administrative Officer, of the proposed "PARKING" sign to be erected on the ventilator housing 6' above ground level.

The proposed design is of a double-faced, illuminated, hollow sign, 14' x 2' x 1'. The letters are 1' in height, transparent plastic, white upon a black background, presumed to be readable at a distance of two City blocks.

Upon investigation, Mr. Fisher reported that such a sign would be readable from a maximum distance of 500 feet. If two blocks' readability is desired, the sign should be black on white with lettering 18" in height. He recommended disapproval.

Mr. Thomson agreed with Mr. Fisher that the sign should be changed both as to color and height of the lettering. He also pointed out that the sign should be so designed as to note "PARKING" from four different sides rather than a sign showing the word "PARKING" facing east to west. He also stressed the fact that in his opinion a large and adequate sign also having the seal of the City and County of San Francisco would not destroy the aesthetic beauty of the Plaza, but rather would be an adornment to the Plaza and to the sign itself.

Mr. Fisher pointed out that as of now there has been no official aporoval by any City Department concerned as to the design as submitted.

Mr. Sullivan stated that an adequate sign as to size, lettering, coloring and location is imperative before this project will be self-sufficient.

Mr. Thomson also noted that the City is losing money every month on this garage and everything possible should be done to aid in the promotion and use of this parking facility.

Action: Mr. Peterson moved that the Authority reject the plans for this sign as submitted by the City Architect, advise all other City Departments concerned of this decision, and request further studies for a suitable design. Mr. Magnin seconded this motion and it was unanimously approved by the members present.

10. Neighborhood Parking Program - Progress Report on Preparation of Final Site Plan of City Engineer

Mr. Fisher reported that the Finance Committee of the Board of Supervisors at its meeting yesterday approved the Authority's request for a Supplemental Appropriation

in the amount of $2,500 for the City Engineer to complete his report on this program. As of March 1 the City Engineer had received all of the land appraisals on the 49 sites involving some 200 pieces of property from the Director of Property. The City Engineer has found it necessary to return certain site considerations back to the Director of Property which will necessitate some additional land appraisals. The City Engineer and Traffic Engineer are working closely with the City Planning Department as to specific recommendations.

Mr. James Keilty, Senior Planner for the City Planning Department, urged that the Authority permit his Department to study the sites as recommended by the City Engineer and Director of Property prior to submission of the final report to the Board of Supervisors.

11. National Survey on Use of Automatic Parking Equipment in Parking Garages and Parking Lots - Report on Preliminary Returns

Mr. Fisher reported that some 45 cities have been querried requesting information as to the feasibility of automatic parking equipment which, if found successful and workable, might be installed in the Fifth and Mission Garage and Portsmouth Square Garage. When all replies are received a complete report will be prepared for distribution.

12. New Business

Mr. Sullivan announced that the hearing for the Parking Authority 1961-1962 budget will be held in the Office of the Mayor at 3:00 P. M. March 10, 1961. He urged all members to be present at this time.

13. Adjournment

There being no further business for discussion, the meeting adjourned at 5:30 P. M.

Respectfully submitted,

Thomas J. O'Toole
Secretary to the Authority

THE PARKING AUTHORITY of the
CITY AND COUNTY OF SAN FRANCISCO
GEORGE CHRISTOPHER, MAYOR

536 GOLDEN GATE AVENUE - SAN FRANCISCO 2, CALIFORNIA - PROSPECT 6-1565

MEMBERS:
JOHN E. SULLIVAN
CHAIRMAN
JAY E. JELLICK
DONALD MAGNIN
G. BALTZER PETERSON
DAVID THOMSON

VINING T. FISHER
GENERAL MANAGER
THOMAS J. O'TOOLE
SECRETARY

MEETING NOTICE TO PARKING AUTHORITY MEMBERS - 171st Regular Meeting

Thursday, March 23, 1961
4:00 P. M.
Redevelopment Agency Conference Room
525 Golden Gate Avenue
San Francisco 2, California

DOCUMENTS
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The 171st Regular Meeting of the Parking Authority will be held at the time and the place indicated above. Your presence at this meeting is respectfully requested.

Thomas J. O'Toole
Secretary to the Authority

A G E N D A

1. Roll Call - Secretary

2. Adoption of Minutes - Regular Meeting February 2, 1961

3. Communications

4. Report of General Manager - Vining T. Fisher

5. Report of Legal Counsel - Deputy City Attorney Jerome Cohen

6. Fifth and Mission Garage Expansion - Receipt of Preliminary Plans, Specifications and Legal Documents from City of San Francisco Downtown Parking Corporation preliminary to Authority review and approval

7. Automatic Parking Equipment National Survey - Preliminary Report on information obtained from 45 cities on use and degree of efficiency, economy and public acceptance

8. Civic Center Plaza Garage - Report on present status of Entrance Sign

9. Sutter-Stockton Garage - Business Report on status of requested change in parking rate schedule

10. Progress Report on Neighborhood Parking Program

11. Unfinished Business
12. New Business
13. Public Discussion of Agenda Matters
14. Adjournment

NOTE: Other interested parties are invited to attend.

ARKING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO
36 GOLDEN GATE AVENUE — PROSPECT 6-1565
SAN FRANCISCO 2, CALIFORNIA
GEORGE CHRISTOPHER, Mayor

MEETING REPORT - 171st Regular Meeting

Thursday, March 23, 1961
4:00 P. M.
Redevelopment Agency Conference Room
525 Golden Gate Avenue
San Francisco 2, California

PRESENT:

Authority Members: John E. Sullivan, Chairman
Jay E. Jellick
Donald Magnin
David Thomson

Authority Staff: Vining T. Fisher, General Manager
Thomas J. O'Toole, Secretary
Deputy City Attorney Jerome Cohen, Legal Counsel
Miss Helen M. Ellis, Recording Secretary

Guests: Henry J. Degenkolb, Gould & Degenkolb, 149 California St.
Georges Bassett, Gould & Degenkolb, 149 California St.
Wm. L. Guilfoyle, Keil & Connolly, 244 Kearny St.
Joseph Brennfleck, International Brotherhood of Teamsters Local 665, 480 Valencia St.
Richard J. Shephard, S. F. Bay Area Rapid Transit District, 870 Market St.
Fred Catz, Selfpark System, 790 Brannan St.
James Keilty, City Planning Department, 100 Larkin St.
George F. Newman, City of San Francisco Downtown Parking Corporation, 833 Mission St.

1. Roll Call - Secretary

Chairman John E. Sullivan called the meeting to order at 4:00 P. M. The above-listed members responded to roll call, indicating a quorum was present.

2. Adoption of Minutes - Regular Meeting February 2, 1961

Mr. Fisher requested that the minutes of this meeting show the financial data reported on the Comparative Statements of Parking Facilities 1959-1960 on Page 3 be reported as "gross" income rather than "monthly" income.

Action: On motion by Mr. Jellick, seconded by Mr. Magnin, minutes of the above-mentioned meeting were approved as submitted, noting the above correction.

3. Communications

(a) Letter received from Mrs. A. Smith, (no street address), San Francisco, California, dated January 16, 1961, relative to parking of automobiles on San Francisco streets. Mr. Sullivan instructed that this letter be referred to the Traffic Department, Bureau of Engineering.

BAYLINE AUTHORITY

GOLDEN GATE AVENUE — PROPERTY LINE

SAN FRANCISCO 2, CALIFORNIA

GEORGE CHRISTOPHER, Mayor

of the City and County of San Francisco

4. Report of General Manager - Vining T. Fisher

Sutter-Stockton Garage: Mr. R. G. Ramsay of Nelson Neon Sign Co. advises that the large sign to be erected at the corner of Sutter and Stockton Streets will be installed April 5 at 10:00 A. M.

City Planning Code Amendment: Mr. Sullivan and Mr. Fisher attended a meeting of the Public Buildings, Lands and City Planning Committee of the Board of Supervisors on March 17, at which time a proposed amendment to the City Planning Code was discussed. It would permit construction of open type garages in the downtown business area defined as Zone C3. Mr. Sullivan appeared before the Committee seeking to obtain an amendment which would permit this type of construction as a principal use rather than a conditional use as urged by the City Planning Commission. The Committee took this matter under submission.

5. Report of Legal Counsel - Deputy City Attorney Jerome Cohen

Mr. Cohen reported that progress is being made toward the transfer of Union Square Garage to the City. This should be accomplished within the next five or six months.

6. Fifth and Mission Garage Expansion - Receipt of Preliminary Plans, Specifications and Legal Documents from City of San Francisco Downtown Parking Corporation preliminary to Authority review and approval

The General Manager reported that the plans, specifications and legal documents necessary for this project were received by the Authority under date of March 22 from the office of Keil and Connolly, attorneys for the City of San Francisco Downtown Parking Corporation. They will be referred to the proper City Departments; namely, the City Attorney, Controller, and Department of Public Works, for review and recommendation.

Mr. George F. Newman, Secretary-Treasurer of the Corporation, advised that bond money necessary for construction should be available by April 15, assuming everything proceeds according to schedule. Six contractors out of a possible eight have been contacted and will submit bids on this project. Bids will be received April 3. Construction cost figures will be available immediately after opening the bids. The City Engineer has been consulted on the plans as they have progressed.

Upon questioning by Mr. Thomson, Mr. Degenkolb advised that four locations and the necessary strength have been provided for in the plans for future construction of a pedestrian overpass if deemed advisable.

Mr. Cohen stated that he has reviewed the legal documents with Mr. Wm. Guilfoyle and is satisfied that they are practically in proper form now. The Controller's Office has looked them over. Approval by the Department of Public Works is most important. Plans and specifications should be submitted to the Art Commission immediately. The City Planning Department has given earlier approval.

Mr. Sullivan stated that the Authority will hold a meeting April 6 to consider its recommendations for referral to the Board of Supervisors.

7. Automatic Parking Equipment National Survey - Preliminary Report on Information from 45 cities on use and degree of efficiency, economy, and public acceptance

Mr. Fisher gave a preliminary report on his national survey of the use of automatic

parking equipment of 45 U. S. and Canadian cities. Replies from 21 show an increasing and satisfactory use, particularly of ticket dispensers and differential counters

8. Civic Center Plaza Garage - Report on present status of Entrance Sign

Mr. Fisher reported that there seems to be an impasse between the views of the Department of Public Works that no sign should be permitted within the sidewalk area, and on the part of the Art Commission and City Planning Commission that it should not be permitted in the park.

Mr. Sullivan noted that in the meantime the garage continues to lose business because of lack of public identification. The services of the Authority are available to assist other departments if requested to do so, but it has no jurisdiction in the matter.

Mr. Fisher read an editorial which appeared in the San Francisco News-Call Bulletin on March 23 urging immediate erection of a sign.

9. Sutter-Stockton Garage - Business report on status of requested change in parking rate schedule

Mr. Fisher reported that the rate schedule revision as requested by the City of San Francisco Uptown Parking Corporation under date of February 13, 1961 and approved by the Parking Authority at its Regular Meeting March 9, 1961, was forwarded to the Board of Supervisors under date of March 14, 1961 and referred to the Finance Committee. The matter was postponed by this Committee to allow the Controller to make further studies and will be heard March 29 at 2:30 P. M.

Information received from the operator of the garage for the first 17 days in March shows a gross revenue of $17,920.48, which if extended for one year would amount to $384,710 as compared to the Consultant's estimates of $312,560. 18,258 cars were parked during these 17 days, which if extended would show 392,010 automobiles parked for the first year as compared to the Consultant's estimates of 477,790.

10. Progress Report on Neighborhood Parking Program

Mr. Fisher stated that he had been informed by Mr. Ross Shoaf, Traffic Engineer, that the site designations have been referred to the Highway Section of the Bureau of Engineering for construction cost studies. This should be completed within two to three weeks. As soon as these findings are submitted to Mr. Shoaf he will then begin staff conferences with the City Planning Department, Fire Department, and Police Department with respect to matters over which they have jurisdiction. He is doing everything possible to meet the target date of May 1 for submission of his final report to the Parking Authority.

Mr. Sullivan stated that as soon as the report is received, he will commence arranging meetings and conferences with the various neighborhood groups involved.

11. Adjournment

There being no further business for discussion, the meeting adjourned at 4:35 P. M.

Respectfully submitted,

Thomas J. O'Toole
Secretary to the Authority

THE PARKING AUTHORITY of the
CITY AND COUNTY OF SAN FRANCISCO
GEORGE CHRISTOPHER, MAYOR

536 GOLDEN GATE AVENUE - SAN FRANCISCO 2, CALIFORNIA - PROSPECT 6-1565

MEMBERS:
JOHN E. SULLIVAN
CHAIRMAN
JAY E. JELLICK
DONALD MAGNIN
G. BALTZER PETERSON
DAVID THOMSON

VINING T. FISHER
GENERAL MANAGER
THOMAS J. O'TOOLE
SECRETARY

MEETING NOTICE TO PARKING AUTHORITY MEMBERS - 172nd Regular Meeting

Thursday, May 25, 1961
4:00 P. M.
Room 282 City Hall - Civic Center
San Francisco 2, California

The 172nd Regular Meeting of the Parking Authority will be held at the time and the place indicated above. Your presence at this meeting is respectfully requested.

Thomas J. O'Toole
Secretary to the Authority

A G E N D A

1. Roll Call - Secretary
2. Adoption of Minutes - Special Meeting May 3, 1961
3. Communications
4. Report of General Manager - Vining T. Fisher
5. Report of Legal Counsel - Deputy City Attorney Jerome Cohen
6. Adoption of Third Quarterly Report 1960-1961
7. Approval of Request for Supplemental Appropriation Transferring Unappropriated Funds from Off-Street Parking Fund to Neighborhood Parking Program Fund. Estimated $400,000
8. Presentation of City Engineer's Report to Parking Authority on a Neighborhood Shopping District Parking Program - Report No. 2, Site Location, May 1961 - Clifford J. Geertz, City Engineer
9. Unfinished Business
10. New Business
11. Public Discussion of Agenda Matters
12. Adjournment

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NOTE: Other interested parties are invited to attend.

ARKING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO
36 GOLDEN GATE AVENUE — PROSPECT 6-1565
SAN FRANCISCO 2, CALIFORNIA
GEORGE CHRISTOPHER, Mayor

MEETING REPORT - 172nd Regular Meeting

Thursday, May 25, 1961
4:00 P. M.
282 City Hall - Civic Center
San Francisco 2, California

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PRESENT:

Authority Members: John E. Sullivan, Chairman
Jay E. Jellick
Donald Magnin
G. Baltzer Peterson
David Thomson

Authority Staff: Vining T. Fisher, General Manager
Thomas J. O'Toole, Secretary
Deputy City Attorney Jerome Cohen, Legal Counsel
Miss Helen M. Ellis, Recording Secretary

Guests: Mrs. Ethel Flora, 2495 San Bruno Ave.
Ed Farrah, 4460 Mission St.
Robert Woodall, 4598 Mission St.
D. H. Tonelli, 4494 Mission St.
Mr. and Mrs. P. Parodi, 1526 Revere Ave.
Guiseppe Cardella, 898 Greenwich St.
Lia Francesconi, 501 Columbus Ave.
Sidney Shaff, 78 Huntington Dr.
Raymond R. Barone, 2927 Pierce St.
Albert Morth, 265 Henry St.
Alexander Barrere, 281-A Clinton Park
A. Fournier, 1968 Hayes St.
Bertha Fournier, 1969 Hayes St.
John Plunkett, Continental Service Co., 260 - 5th St.
M. E. Brady, 4600 Mission St.
Andrew Podesta, Puritan Market, 4520 Mission St.
Frank Lena, 35 Santa Rosa Ave.
Harold V. Starr, S. F. Chamber of Commerce, 333 Pine St.
Horace S. Thurlow, Noe Valley Merchants Assn., 3899 - 24th St.
Ernest H. Hogan, Sunset Merchants Assn., 1327 - 11th Ave.
Madaline E. Marshall, 50 Santa Rosa Ave.
Mrs. Louis Toboni, 44 Santa Rosa Ave.
Mrs. Rose A. Romani, 25 Santa Rosa Ave.
Lawrence Romani, 25 Santa Rosa Ave.
John P. Consiglieri, 45 Santa Rosa Ave.
Patrick Pagano, 51 Santa Rosa Ave.
W. Meherin, 369 Pine St.
Andrew Gallagher, Industrial Director, Southern Promotion Assn., 1204 Hearst Bldg.
Joseph A. Cogna, 1659 Mason St.
Eugenio Cogna, 1657 Mason St.

E. Volosing, 28 Santa Rosa Ave.
W. Volosing, 28 Santa Rosa Ave.
A. Dallara, 85 Santa Rosa Ave.
E. Lorane, 52 Santa Rosa Ave.
Occupant, 32 Santa Rosa Ave.
Mrs. A. Lena, 35 Santa Rosa Ave.
Mrs. David Choy, 662 Green St.
Mrs. Mae Chan, 1336 Stockton St.
Mrs. Sui Lai Jong, 664 Green St.
Mrs. Thomas R. Best, 1359 - 45th Ave.
C. C. Edington, 921 Westwood Blvd., Los Angeles, California
J. W. Walsh, Jr., 4750 Mission St.
Ray Stelling, S. F. Council of District Merchants Assn., 1824 - 24th Ave.
Wendel Kretz, Irving Street Merchants Assn., 2034 Irving St.
Joe Guiffre, Excelsior Businessmens Assn., 4621 Mission St.
Mrs. Byron E. Moore, 4583 Mission St.
Walter G. Jebe, 4661 Mission St.
Clarence Guttner, 351 Wilde Ave.
Marinno Gianni, 763 Vallejo St.
Dr. Adeline Williams, 2380 San Bruno Ave.
Joseph Brennfleck, International Brotherhood of Teamsters Local 665, 480 Valencia St.
Fred Catz, Selfpark System, 790 Brannan St.

1. Roll Call - Secretary

Chairman John E. Sullivan called the meeting to order at 4:00 P. M. The above-listed members responded to roll call, indicating a quorum was present.

2. Adoption of Minutes - Special Meeting May 3, 1961

Action: On motion of Mr. Peterson, seconded by Mr. Thomson, minutes of the above-mentioned meeting were approved as submitted.

3. Report of General Manager - Vining T. Fisher

Fifth & Mission Garage: Construction of two additional floors to this garage began with ceremonies on Tuesday, May 23. Under the construction time schedule, this work should be completed by November 15 with full occupancy ready in ample time for the 1961 Christmas shopping season.

Sutter-Stockton Garage: A request has been received by the Authority from the City of San Francisco Uptown Parking Corporation for approval of 50 additional stalls for monthly parking. This request was forwarded to the Controller for consideration in connection with his annual report as a basis for further action on this, as well as previously requested rate adjustments.

Portsmouth Square Garage: Landscape Plan 16C relating to the restoration of the surface of Portsmouth Square was approved by the Board of Supervisors on May 11, 1961.

Comparative Statements of Parking Facilities: Mr. Fisher presented comparative statements of gross income, automobiles parked, and rent collected for the months of January, February and March, 1961 at Civic Center Plaza Garage, Civic Center Auto Park, Fifth and Mission Parking, Marshall Square Auto Park, Mission-Bartlett Parking Plaza, St. Mary's Square Garage, 7th and Harrison Parking Plaza (January only; facility closed for repairs February and March) and Sutter-Stockton Garage. (Copies on file in Authority office.)

4. Adoption of Third Quarterly Report 1960-1961

Mr. Fisher presented this report for consideration by the Authority members.

Action: On motion of Mr. Thomson, seconded by Mr. Magnin, this Quarterly Report was unanimously approved.

5. Approval of Request for Supplemental Appropriation Transferring Unappropriated Funds for Off-Street Parking Fund to Neighborhood Parking Program Fund. Estimated $400,000

Mr. Fisher presented Resolution No. 255 requesting the appropriation of $400,000 for the purpose of land acquisition, construction and other costs of the Neighborhood Shopping District Off-Street Parking Program, and explained that this is in conformity with procedure followed last year.

Action: On motion by Mr. Jellick, seconded by Mr. Peterson, Resolution No. 255 was unanimously adopted.

6. Presentation of City Engineer's Report to Parking Authority on a Neighborhood Shopping District Parking Program - Report No. 2, Site Location, May 1961 - Clifford J. Geertz, City Engineer

City Engineer Geertz presented his Report to the Authority with the following statement:

"I take pleasure in presenting the second report on the Neighborhood Shopping District Parking Program which is a supplement to our May 1959 report. Work for this report was started at your verbal request in October 1960.

"The report presents a program for construction of off-street parking facilities which is intended to satisfy the estimated 1970 parking needs of the neighborhood shopping districts of San Francisco. It recommends that 30 parking lots and 3 garages with a total capacity of 1,262 spaces be constructed in 18 neighborhood shopping districts. The capital cost of the program is estimated at $4,749,000, of which property acquisition and building razing will account for $3,390,000, construction for $1,296,000, and parking meters and stall painting for $63,000. The annual revenue from the parking facilities is expected to be $63,000, while the annual maintenance costs are estimated at $46,300. The report recommends that the lots be meter-operated, suitably landscaped and well fenced. The construction costs contain figures covering these items.

"It is recommended that the Parking Authority adopt this program and a method of financing that will allow all the projects to be constructed as one undertaking. If, however, pay-as-you-go financing is adopted, it will require that

the parking facilities be constructed in successive stages. It is then recommended that a priority schedule be adopted which will construct parking facilities first in areas of greatest need. Suggestions for consideration on the subject of priorities are included in the report."

Mr. Ross Shoaf, Traffic Engineer, reviewed the report with respect to site locations, estimated shortages, number of parking facilities, and the number of parking stalls planned for each of the 18 shopping districts.

Mr. Sullivan thanked City Engineer Geertz and his staff for their cooperation in preparing this report and emphasized it as a mandate to the Authority for a complete and detailed study of this program to reach prompt and effective decisions.

He reviewed the entire program from its inception in 1950 up to the present time as outlined in his "Preliminary Report on a Neighborhood Shopping District Off-Street Parking Program" dated May 25, 1961, and concluded by stating that public hearings will be held on each district during June and July in order that decisions may be made and recommendations adopted for prompt submission to the Board of Supervisors for action.

Mr. Thomas Gray, Manager of the Down Town Association, reiterated the support of his organization in the past and expressed willingness to be of assistance in future support of the program.

Mr. Ray Stelling, Chairman of the Parking Committee of the San Francisco Council of District Merchants Associations, expressed the appreciation of his organization to the Parking Authority, City Engineer and the City Administration for assistance and efforts in pursuing this program.

Mr. Andrew Gallagher, Indistrial Director, Southern Promption Association, raised a strong objection to this program because the industrial business and property interests which his organization represents from Market Street to the County line is not included in this program and the report of the City Engineer.

Mr. J. B. Nathan, representing the Workers Welfare Association, raised the question as to whether or not it is mandatory to accept the recommendations of the City Engineer that the proposed parking lots utilize parking meters rather than attendant or self-park equipment. He suggested that the Authority consider not just metered parking, but also provision for long-term parking on these lots.

Mr. Sullivan assured Dr. Adeline Williams of the Portola District, that maps of each district showing the site location of the parking facilities would be available at the time of the public hearings.

Mr. Lou Jolly, Portola District Improvement Club, inquired as to the number of parcels of property to be taken to put this program into effect. In his opinion, this plan would take more property off the tax rolls than that contemplated in the proposed Western Freeway. He also inquired as to when this matter will be submitted to the City Planning Department.

Mr. Walter Gordon, Chairman of the Parking Committee of the Eureka District Merchants Association, expressed the appreciation of his group to the Authority, City Engineer and Traffic Engineer for a very splendid report.

Mr. Lawrence Romani, 25 Santa Rosa Avenue, stated that his property would be directly affected as one of the sites chosen in the Excelsior District. It was his opinion that property should be taken where available rather than from reluctant sellers. The parking problem should be up to the individual merchant groups to solve. The Parking Authority is supposedly representing all of San Francisco and not small groups such as this report is trying to assist.

In response to this comment, Mr. Thomson stated that the Parking Authority was created for the primary purpose of assisting in the smooth and free flow of traffic and to provide for the safety of pedestrians, and was not created for the purpose of assisting merchant groups. This program will alleviate congestion and will ease the flow of traffic.

Mrs. Alfred Fournier, 1968 Haight Street, stated that one of the sites proposed in the Polk Street area is already a parking lot and felt that this facility presently in operation would satisfy the demand in that area, rather than the necessity of constructing a two-story parking garage as proposed by the City Engineer.

Mr. Joseph Brennfleck, representing the International Brotherhood of Teamsters Local 665, stated that his union has approximately 1,000 members employed in the parking industry. The union is diametrically and unequivocally opposed to the establishment of metered parking lots, particularly where they will be patrolled by the Police Department.

Mr. Fred Catz, President of Selfpark Systems, informed the Authority that he now operates 25 parking lots in San Francisco by means of ticket dispensers. They have been found extremely successful and the operation is flexible and can be adjusted to fit any condition.

Mrs. M. A. Walker, 227 Vicente Street, inquired of the Chairman as to whether or not her property in the West Portal District is involved in the parking plan for this district.

Mr. Sullivan stated that at the present time he did not know the exact locations of the parcels since the City Engineer's Report has just been received.

Mr. Matthew Boxer, Fillmore Merchants & Improvement Association, expressed the appreciation of his group for the work done by the Parking Authority, the City Engineer, and other City Departments concerned in connection with their efforts in assisting the neighborhood groups with this parking program.

In closing the discussion, Mr. Sullivan stated that the Parking Authority can accept, reject or modify this report. In order to make this determination, public hearings will be held each Wednesday and Thursday during the months of June and July to hear the pros and cons of each individual district. These hearings will be held in the Meeting Room of the Public Health Building, 101 Grove Street at 4:00 P. M. Other City Departments concerned will be consulted as the program proceeds. Following these hearings, the Parking Authority will evaluate its findings and make a final recommendation to the Board of Supervisors.

Mr. Sullivan asked that interested parties who wish to be notified of these public hearings sign the roster of attendance at this meeting or contact the Parking Authority office.

7. Adjournment

There being no further business for discussion, the meeting adjourned at 5:30 P. M.

Respectfully submitted,

Thomas J. O'Toole
Secretary to the Authority

THE PARKING AUTHORITY of the
CITY AND COUNTY OF SAN FRANCISCO
GEORGE CHRISTOPHER, MAYOR

536 GOLDEN GATE AVENUE - SAN FRANCISCO 2, CALIFORNIA - PROSPECT 6-1565

MEMBERS:
JOHN E. SULLIVAN
CHAIRMAN
JAY E. JELLICK
DONALD MAGNIN
G. BALTZER PETERSON
DAVID THOMSON

• •

VINING T. FISHER
GENERAL MANAGER
THOMAS J. O'TOOLE
SECRETARY

MEETING NOTICE TO PARKING AUTHORITY MEMBERS - 173rd Regular Meeting

Thursday, June 8, 1961
4:00 P. M.
Meeting Room, Public Health Building
101 Grove Street
San Francisco 2, California

The 173rd Regular Meeting of the Parking Authority will be held at the time and the place indicated above. Your presence at this meeting is respectfully requested.

Thomas J. O'Toole
Secretary to the Authority

A G E N D A

1. Roll Call - Secretary
2. Communications
3. Report of General Manager - Vining T. Fisher
4. Report of Legal Counsel - Deputy City Attorney Jerome Cohen
5. PUBLIC HEARING on Parking Program proposed for Clement Neighborhood Shopping District
6. PUBLIC HEARING on Parking Program proposed for 9th and Irving (Inner Irving) Neighborhood Shopping District
7. Review of Proposed Postrmouth Square Garage Exterior "Parking" Sign
8. Unfinished Business
9. New Business
10. Public Discussion of Agenda Matters
11. Adjournment

NOTE: Other interested parties are invited to attend.

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ARKING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO
36 GOLDEN GATE AVENUE — PROSPECT 6-1565
SAN FRANCISCO 2, CALIFORNIA
GEORGE CHRISTOPHER, Mayor

MEETING REPORT - 173rd Regular Meeting

Thursday, June 8, 1961
4:00 P. M.
Meeting Room, Public Health Building
101 Grove Street
San Francisco 2, California

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PRESENT:

Authority Members: John E. Sullivan, Chairman
Jay E. Jellick
Donald Magnin
David Thomson

Authority Staff: Vining T. Fisher, General Manager
Thomas J. O'Toole, Secretary
Deputy City Attorney Jerome Cohen, Legal Counsel
Miss Helen M. Ellis, Recording Secretary

Guests: Carlo Grimaldi, 320 - 8th Ave.
Harold J. Riordan, 1055 Post St., Suite 740
A. Ignoffo, Coliseum Shoe Store, 642 Clement St.
M. J. Mendes, Jr., Manager, Wells Fargo-American Trust Co., 599 Clement St.
Meyer Ladenheim, Clement Street Merchants Assn., 814 Clement St.
J. Tufo, Manager, Bank of America, 9th & Clement Sts.
Emil Monfredini, Modesto Poultry Co., 498 Clement St.
Burton Graham, Gridley Realty Co., 2830 Geary Blvd.
Jack Janian, 1338 - 9th Ave.
Erlinda Garcia, 1274 - 24th Ave.
Betty Hollett, 1278 - 24th Ave.
Marina Balette, 1325-A - 8th Ave.
E. H. Hogan, 1327 - 11th Ave.
Robert Dellwig, 270 - 9th Ave.
Margaret B. Rogers, 3455 Santa Rosa Ave., Santa Rosa, California
Wm. M. Wise, 555 Post St.
Marjorie C. Geneve, 2163 - 34th Ave.
Taisto Matson, 1321 - 8th Ave.
A. Hazard, 622 Clement St.
Edwin Kuenzli, 1234 - 21st Ave.
Mrs. Walter Leff, Arguello Park Community, 676 Funston Ave.
Norman Rosenberg, Norman's Kingdom of Toys, 645 Clement St.
J. B. Nathan, Workers' Welfare Assn., 1439 Ocean Ave.
H. J. Degenkolb, Gould & Degenkolb, 149 California St.
Hewitt C. Wells, Consulting Architect, 165 Jessie St.
Wm. Marconi, Bureau of Engineering, 460 McAllister St.

1. Roll Call - Secretary

Chairman Sullivan called the meeting to order at 4:00 P. M. The above-listed members responded to roll call, indicating a quorum was present.

2. PUBLIC HEARING on Parking Program proposed for Clement Neighborhood Shopping District

Mr. Sullivan opened the discussion with the following statement:

"These Public Hearings are being conducted by the Parking Authority under the general powers set forth in the Parking Law of 1949 which was adopted and put into practice in San Francisco by the Board of Supervisors. The Board, in its discretion, established the Authority as a quasi-committee of the Board for the purpose of gathering information and advising the Board on parking matters as they arise in San Francisco from time to time.

"Before us is the report of the City Engineer's staff for particular parking sites. These recommendations are based on a tremendous amount of work, statistics and facts gathered in a survey by the City Engineer. The results of this 1959 survey were subjected to well-established traffic and engineering formulae, and on the basis of these factors, the City Engineer has made his selections.

"Our purpose today is to study the Engineer's study and then to listen to proposals and suggestions of interested citizens. With each public hearing we usually receive several fine alternatives to consider. All of these are being fully explored. After evaluating the City Engineer's results and the new proposals, the Parking Authority will then adopt its own recommendations to be forwarded to the Board of Supervisors.

"The Board will have before it the entire file upon which our conclusions are based. After following its own procedures, it will then proceed to accept, modify or reject the sites before it."

Mr. Wm. Marconi, Bureau of Engineering, made the following presentation from the City Engineer's Neighborhood Shopping District Parking Program Report No. 2 - Site Location, May 1961, in connection with District No. 3, Sites 4, 5 and 6 - Clement Street:

Estimated 1970 Shortage - 71 spaces

Recommended Construction Program - 64 spaces

Site No. 4 - East side of Sixth Avenue north of Clement Street. Lot with area of 6,000 square feet and capacity of 18 spaces.

Site No. 5 - East side of Eighth Avenue south of Clement Street. Lot with area of 9,300 square feet and capacity of 28 spaces.

Site No. 6 - East side of Ninth Avenue north of Clement Street. Lot with area of 6,580 square feet and capacity of 18 spaces.

Zoning - Site No. 4 C-2; Site No. 5 C-2 and R-3; Site No. 6 R-3.

Discussion - The three recommended sites will supply 64 of the estimated 1970 shortage of 71 spaces. The merchants' recommendation was one large lot on the north side of Clement Street running between 8th and 9th Avenues; however, it is felt that the three smaller lots will better serve the Clement Street demand, since they will

be closer to the concentration of parking shortages which is heaviest at the 6th, 7th, and 8th Avenues intersections.

Endorsements and support were given by:

Meyer Ladenheim, Parking Committee representative of the San Francisco Council of District Merchants Associations.

Mrs. Walter Leff, 676 Funston Avenue, representing the Arguello Park Community, asked that the lots be adequately landscaped.

Norman Rosenberg, Norman's Kingdom of Toys, 645 Clement Street.

Protests were entered by:

Robert Dellwig, 270 - 9th Avenue, owner of property at 262-70 - 9th Avenue.

Henry B. Nathan, Attorney at Law, Jack Tar Office Building, attorney for Carlo Grimaldi, owner of property at 320 - 8th Avenue.

Grounds for objection were:

1. Taking residential property on which improvements have been made. (Dellwig, Grimaldi)
2. Health of owner. (Grimaldi)
3. Clement Street area is deteriorating. (Henry B. Nathan)
4. Design of lots should be square instead of rectangular. (J. B. Nathan)

The following alternative locations were proposed:

1. Enlarge Site No. 6 to 27 spaces by taking 25 feet north on 9th Avenue. (Ladenheim)

The Authority took the matter under advisement pending later decision.

3. PUBLIC HEARING on Parking Program proposed for 9th and Irving (Inner Irving) Neighborhood Shopping District

Mr. Marconi made the following presentation from the City Engineer's Report in connection with District No. 10, Site 20A - Inner Irving:

Estimated 1970 Shortage - 43 spaces

Recommended Construction Program - 44 spaces

Site No. 20A - East side of 9th Avenue running through to 8th Avenue south of Irving Street. Lot with area of 14,380 square feet and capacity of 44 spaces.

Zoning - R-3 and C-2.

Discussion - The recommended program for this district combines the parking sites to be developed to satisfy the 1970 shortage into one centrally located lot with a capacity of 44 spaces, or one more than the estimated 1970 shortage. The merchants' association

recommended two lots, one located on the east side of 8th Avenue, and the other located on the west side of 9th Avenue, in the vicinity of Irving. However, it is felt that this centrally located lot will give equally good service for the district and provide operational advantages because of the one-way through movement possible from one street to the other.

Endorsements and support were given by:

Ernest H. Hogan, Parking Committee representative of the San Francisco Council of District Merchants Associations, 1327 - 11th Avenue.

Protests were entered by:

Mrs. Marina Balette, 1325A - 8th Avenue, owner of property at 1325 - 8th Avenue.

Jack Janian, 1338 - 9th Avenue.

Grounds for objection were:

1. Taking residential property from which rent is derived. (Balette)

The following alternative locations were proposed:

1. Old firehouse on 10th Avenue; old garage on 9th Avenue; prefers parking lot on west side of 9th Avenue instead of east side. (Janian)

The Authority took the matter under advisement pending later decision.

4. Review of Proposed Portsmouth Square Garage Exterior "Parking" Sign

Mr. H. J. Degenkolb, Gould & Degenkolb, presented a sketch identified as Entrance Sign Detail Portsmouth Square Garage, dated 25 May '61 and 8 June '61 on Sheet A-19 of plans and specifications for Public Parking Garage, Portsmouth Square.

Action: Upon motion by Mr. Thomson, seconded by Mr. Magnin, Parking Authority Resolution No. 256 approving and recommending adoption of Parking Sign for Portsmouth Square Public Parking Facility was adopted by the members present.

5. Adjournment

There being no further business for discussion, the meeting adjourned at 5:00 P. M.

Respectfully submitted,

Thomas J. O'Toole
Secretary to the Authority

THE PARKING AUTHORITY of the
CITY AND COUNTY OF SAN FRANCISCO

GEORGE CHRISTOPHER, Mayor

536 GOLDEN GATE AVENUE - SAN FRANCISCO 2, CALIFORNIA - PROSPECT 6-1565

MEMBERS:
JOHN E. SULLIVAN
CHAIRMAN
JAY E. JELLICK
DONALD MAGNIN
G. BALTZER PETERSC
DAVID THOMSON

VINING T. FISHER
GENERAL MANAGER
THOMAS J. O'TOOLE
SECRETARY

MEETING NOTICE TO PARKING AUTHORITY MEMBERS - 174th Regular Meeting

Thursday, June 15, 1961
4:00 P. M.
Meeting Room, Public Health Building
101 Grove Street
San Francisco 2, California

The 174th Regular Meeting of the Parking Authority will be held at the time and the place indicated above. Your presence at this meeting is respectfully requested.

Thomas J. O'Toole
Secretary to the Authority

A G E N D A

1. Roll Call - Secretary
2. Communications
3. Report of General Manager - Vining T. Fisher
4. Report of Legal Counsel - Deputy City Attorney Jerome Cohen
5. PUBLIC HEARING on Parking Program proposed for Outer Sunset Neighborhood Shopping District
6. PUBLIC HEARING on Parking Program proposed for Noe Valley Neighborhood Shopping District
7. Unfinished Business
8. New Business
9. Public Discussion of Agenda Matters
10. Adjournment

NOTE: Other interested parties are invited to attend.

THE PARKING AUTHORITY OF THE
CITY AND COUNTY OF SAN FRANCISCO

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[illegible]

PARKING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO
536 GOLDEN GATE AVENUE • SAN FRANCISCO 2, CALIFORNIA
PROSPECT 6-1565
GEORGE CHRISTOPHER, Mayor

MEETING REPORT - 174th Regular Meeting

Thursday, June 15, 1961
4:00 P. M.
Meeting Room, Public Health Building
101 Grove Street
San Francisco 2, California

PRESENT:

Authority Members: John E. Sullivan, Chairman
Jay E. Jellick
G. Baltzer Peterson
David Thomson

Authority Staff: Vining T. Fisher, General Manager
Thomas J. O'Toole, Secretary
Deputy City Attorney Jerome Cohen, Legal Counsel
Miss Helen M. Ellis, Recording Secretary

Guests: Mrs. Earl Harmon, 1277 - 24th Ave.
Mrs. Edward Harmon, 1275 - 24th Ave.
Perrie Thal, 1244 - 24th Ave.
Mary Thal, 1244 - 24th Ave.
K. C. Stubo, 1226 - 22nd Ave.
Mr. and Mrs. J. S. Garcia, 1274 - 24th Ave.
Mr. and Mrs. Alexander Hollett, 1278 - 24th Ave.
Lillian Palangca, 1252 - 24th Ave.
Mrs. G. W. Roy, 1542 - 22nd Ave.
Jacqueline P. Olmstead, 136 Juan Bautista Circle
Mrs. K. H. Tayian, 1249 - 21st Ave.
Mr. & Mrs. Otto Naeher, 1274 - 21st Ave.
Mrs. J. Durhan, 1279 - 21st Ave.
Daniel J. Pucillo, 1230 - 21st Ave.
Edwin Kuenzli, 1234 - 21st Ave.
Lydia M. Niles, 1282 - 24th Ave.
George T. Choppelas, 1845 Lake St.
Mrs. Thomas R. Best, 1359 - 45th Ave.
Mrs. Emily Martin, 1697 - 18th Ave.
Mrs. Irene Edmondson, 1255 - 23rd Ave.
Mr. and Mrs. John J. Witters, 1275 - 23rd Ave.
Mr. Frank Parlato, 329 West Portal Ave.
Jos. N. Selle, 90 Balceta Ave.
Elizabeth Tillotson, 1231 - 22nd Ave.
Florence Tillotson Rathbun, 1231 - 22nd Ave.
Marian C. Chaquette, 1242 - 22nd Ave.
Eleanore Van Loon, 1246 - 22nd Ave.
Isabelle J. Haupt, 1278 - 21st Ave.
W. H. Griese, 1234 - 22nd Ave.
Mary M. Beyer, 1235 - 22nd Ave.
Helene I. Schlichting, 1247 - 22nd Ave.
Paul Remal, 4083 - 24th St.

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Mr. and Mrs. A. E. Scholz, 1265 - 22nd Ave.
Florence Parks, 1230 - 22nd Ave.
Grace Boyson, 1271 - 22nd Ave.
Mr. and Mrs. Ben E. Rich, 1278 - 22nd Ave.
Mrs. E. C. Beachley, 1270 - 24th Ave.
Laura Groat, 1284 - 21st Ave.
Paul Remak, Glen-Five & Ten, 4083 - 24th St.
Horace S. Thurlow, San Francisco Council of District Merchants Associations, 3899 - 24th St.
Hal Bartrug, 4089 - 24th St.
Ross T. Shoaf, Traffic Engineer, Bureau of Engineering, 351 City Hall

1. Roll Call - Secretary

Chairman Sullivan called the meeting to order at 4:00 P. M. The above-listed members responded to roll call, indicating a quorum was present.

2. PUBLIC HEARING on Parking Program proposed for Outer Sunset Neighborhood Shopping District

Mr. Sullivan opened the discussion with the following statement:

"These Public Hearings are being conducted by the Parking Authority under the general powers set forth in the Parking Law of 1949 which was adopted and put into practice in San Francisco by the Board of Supervisors. The Board, in its discretion, established the Authority as a quasi-committee of the Board for the purpose of gathering information and advising the Board on parking matters as they arise in San Francisco from time to time.

"Before us is the report of the City Engineer's staff for particular parking sites. These recommendations are based on a tremendous amount of work, statistics, and facts gathered in a survey by the City Engineer. The results of this 1959 survey were subjected to well-established traffic and engineering formulae, and on the basis of these factors, the City Engineer has made his selections.

"Our purpose today is to study the Engineer's study and then to listen to proposals and suggestions of interested citizens. With each public hearing we usually receive several fine alternatives to consider. All of these are being fully explored. After evaluating the City Engineer's results and the new proposals, the Parking Authority will then adopt its own recommendations to be forwarded to the Board of Supervisors.

"The Board will have before it the entire file upon which our conclusions are based. After following its own procedures, it will then proceed to accept, modify, or reject the sites before it."

Mr. Ross T. Shoaf, Traffic Engineer, Bureau of Engineering, made the following presentation from the City Engineer's Neighborhood Shopping District Parking Program Report No. 2 - Site Location, May 1961, in connection with District No. 9, Sites 18A and 19A:

Estimated 1970 Shortage - 72 spaces

Recommended Construction Program - 72 spaces

Site No. 18A - East side of 21st Avenue, north of Irving Street. Lot with area of 10,000 square feet, and capacity of 30 spaces.

Site No. 19A - West side of 23rd Avenue, north of Irving. Lot with area of 13,440 square feet, and capacity of 42 spaces.

Zoning - Both sites R-3 and C-2.

Discussion - The recommended program of 72 spaces exactly balances the estimated 1970 parking shortage in this district. The recommended sites parallel the sites recommended by merchants' associations, except that they are on the north rather than the south side of Irving. Lots on the north side of Irving, however, cost less per stall. Also, angle parking exists on the south side of Irving Street and, therefore, lots on the north side of Irving will give a better balance to the parking picture. The site of the Mother's Market, together with two adjacent pieces of property, was also investigated but is not recommended because the cost per stall would be considerably higher.

Protests were entered by:

Mrs. Alice A. Buckley, 1280 - 21st Avenue, owner of property at this address.
K. C. Stubo, 1226 - 22nd Avenue
Mrs. Daniel J. Pucillo, 1230 - 21st Avenue
Frank Parlato, 329 West Portal Avenue, representing Joseph N. Selle, owner of property at 1924-32 Irving Street.
Mrs. W. H. Griese, 1234 - 22nd Avenue
B. E. Rich, 1278 - 22nd Avenue
Mrs. Emily Martin, 1697 - 18th Avenue, representing Sunset Community Improvement Club.
Mrs. Marion C. Chaquette, 1242 - 22nd Avenue
Mrs. G. W. Roy, 1542 - 22nd Avenue
John J. Witters, 1275 - 23rd Avenue, owner of property at this address.
Mrs. Isabelle J. Haupt, 1278 - 21st Avenue
Mrs. Lydia Niles, 1282 - 24th Avenue
Alexander Hollett, 1278 - 24th Avenue, owner of property at this address.
A. E. Scholz, 1265 - 22nd Avenue
Mrs. Thomas Best, 1539 - 45th Avenue, representing the Sunset Improvement Community Club.
Mrs. Jos. S. Garcia, 1274 - 24th Avenue, owner of property at this address.

Grounds for objection were:

Merchants and employees using parking space on streets that should be used by the shopping public. (Stubo)
Parking lots a hazard to children and sufficient parking spaces available. (Pucillo)
Illness. (Buckley) (Telephoned protest as illness prevented attending hearing.)
Property being considered is in process of being developed for office occupancy. (Parlato)
Vacant properties available in vicinity. (Griese)
Stronger on-street police enforcement would eliminate need for off-street parking. (Rich)

Ample parking space on Irving Street available. (Martin)
Did not receive sufficient notice of hearing. (Niles)
Eliminate need by narrowing sidewalks and permit diagonal parking. (Hollett)
Merchants should supply their own parking. (Scholz)
Should not take private homes to park automobiles. (Best)
Taking home where business is conducted. (Garcia)

The following alternative locations were proposed:

Empty lot - former Mother's Market, and underground garage at 23rd and Irving Streets. (Chaquette)
Empty lot of former Boy Scout Hall at 24th Avenue between Irving and Judah Streets. (Hollett)
Narrow sidewalks on the north side of Irving Street between 19th and 25th Avenues and establish diagonal parking. (Niles)
Implement needed parking by use of existing spaces in gasoline stations. (Scholz)

The Authority took this matter under advisement pending later decision.

3. PUBLIC HEARING on Parking Program proposed for Noe Valley Neighborhood Shopping District

Mr. Shoaf made the following presentation from the City Engineer's Report in connection with District No. 11, Site 22:

Estimated 1970 Shortage - 22 spaces

Recommended Construction Program - 17 spaces

Site No. 22 - North side of 24th Street, east of Castro Street. Lot with area of 5,700 square feet, and capacity of 17 spaces.

Zoning - C-2

Discussion - The 17-space lot recommended is somewhat below the 1970 shortage of 22 spaces. However, the lot is well located on the main business street and so should provide efficient service. To raze additional buildings to provide for the estimated 22-space shortage would greatly increase per stall costs in this district.

Endorsements and support were given by:

Horace S. Thurlow, 3899 - 24th Street, representing the San Francisco Council of District Merchants Associations.

Protests were entered by:

Paul Remak, Glen-Five & Ten, 4083 - 24th Street

Grounds for objection were:

Using Willopi Hall would mean putting three small stores on the ground floor out of business. (Remak)

The following alternative locations were proposed:

Use of presently condemned Willopi Hall on south side of 24th Street between Castro and Noe Streets. (Thurlow)

The Authority took this matter under advisement pending later decision.

4. Adjournment

There being no further business for discussion, the meeting adjourned at 5:30 P. M.

Respectfully submitted,

Thomas J. O'Toole
Secretary to the Authority

THE PARKING AUTHORITY of the
CITY AND COUNTY OF SAN FRANCISCO

GEORGE CHRISTOPHER, MAYOR

536 GOLDEN GATE AVENUE - SAN FRANCISCO 2, CALIFORNIA - PROSPECT 6-1565

MEMBERS:
JOHN E. SULLIVAN
CHAIRMAN
JAY E. JELLICK
DONALD MAGNIN
G. BALTZER PETERS
DAVID THOMSON

VINING T. FISHER
GENERAL MANAGER
THOMAS J. O'TOOLE
SECRETARY

MEETING NOTICE TO PARKING AUTHORITY MEMBERS - 175th Regular Meeting

Thursday, June 22, 1961
4:00 P. M.
Meeting Room, Public Health Building
101 Grove Street
San Francisco 2, California

The 175th Regular Meeting of the Parking Authority will be held at the time and the place indicated above. Your presence at this meeting is respectfully requested.

Thomas J. O'Toole
Secretary to the Authority

A G E N D A

1. Roll Call - Secretary
2. Communications
3. Report of General Manager - Vining T. Fisher
4. Report of Legal Counsel - Deputy City Attorney Jerome Cohen
5. PUBLIC HEARING on Parking Program proposed for Polk Street Neighborhood Shopping District
6. Unfinished Business
7. New Business
8. Public Discussion of Agenda Matters
9. Adjournment

NOTE: Other interested parties are invited to attend.

DOCUMENTS
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[illegible] PARKING AUTHORITY [illegible]
[illegible] with COUNTY OF SAN FRANCISCO

[illegible]

[illegible] Special Meeting - [illegible] Public Hearing

Thursday, June 27, 1968
[illegible] P.M.
Meeting Room, Public Health Building
[illegible] Grove Street
San Francisco, California

The [illegible] Regular Meeting of the Parking Authority, will be held on the [illegible] date and the place [illegible] above. [illegible] Pursuant to [illegible] meeting is [illegible] requested.

Thomas J. Ottens
Secretary to the Authority

A G E N D A

[illegible] Call Roll - Quorum.

[illegible] Approval of

[illegible] Report of Attorney [illegible] - Mission [illegible] Plaza

[illegible] - Lot [illegible] - Jackson City Attorney [illegible] Cahen

[illegible] Public Hearing - Parking Proposed for Mission [illegible] Redevelopment Project Area

[illegible]

[illegible] Adjournment

[illegible] Time Expires

[illegible] Matters Pertaining to Parking Meters

[illegible]

[illegible] other [illegible] matters may be [illegible] to attend.

PARKING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO
536 GOLDEN GATE AVENUE • SAN FRANCISCO 2, CALIFORNIA
PROSPECT 6-1565
GEORGE CHRISTOPHER, Mayor

MEETING REPORT - 175th Regular Meeting

Thursday, June 22, 1961
4:00 P. M.
Meeting Room, Public Health Building
101 Grove Street
San Francisco 2, California

PRESENT:

Authority Members: John E. Sullivan, Chairman
Jay E. Jellick
G. Baltzer Peterson

Authority Staff: Vining T. Fisher, General Manager
Thomas J. O'Toole, Secretary
Miss Helen M. Ellis, Recording Secretary

Guests: V. M. Petrucci, 1640 Van Ness Ave.
Harry Drexel, Continental Service Co., 260 - 5th St.
Mrs. Alfred Fournier, 1968 Hayes St.
Sidney De Goff, 703 Market St.
Milton Lees, 9 Sutter St.
Alexander Barrere, 281A Clinton Park
Arthur M. Samuels, 155 Sutter St.
Genevieve G. Tobin, 1353 Green St.
Raymond D. Williamson, Attorney at Law, 804 Hearst Bldg.
Mrs. Maria Contioni, 1542 Vallejo St.
S. G. Ainsworth, S. F. Garage & Parking Association, 461 Flood Bldg.
Gertrude Barnett, 1515 Broadway
Adam Musto, 1 Jones St.
Ben Blum, 1242 Polk St.
H. J. Doherty, Freed, Teller & Freed, 1326 Polk St.
Henry Nasser, Royal and Alhambra Theatres, Polk St.
Mrs. Robert Murray, Jr., 555 Monterey Blvd.
Irving Schoenfeld, Schoenfeld & Speckman, 1217 Mills Tower
Harold I. Boucher, 225 Bush St.
Luke Angelich, 52 Bonita St.
Ross T. Shoaf, Traffic Engineer, Bureau of Engineering, 351 City Hall

1. Roll Call - Secretary

Chairman Sullivan called the meeting to order at 4:00 P. M. The above-listed members responded to roll call, indicating a quorum was present.

2. PUBLIC HEARING on Parking Program proposed for Polk Neighborhood Shopping District

Mr. Sullivan opened the discussion with the following statement:

"These Public Hearings are being conducted by the Parking Authority under the general powers set forth in the Parking Law of 1949 which was adopted and put into practice in San Francisco by the Board of Supervisors. The Board, in its discretion, established the Authority as a quasi-committee of the Board for the purpose of gathering information and advising the Board on parking matters as they arise in San Francisco from time to time.

"Before us is the report of the City Engineer's staff for particular parking sites. These recommendations are based on a tremendous amount of work, statistics, and facts gathered in a survey by the City Engineer. The results of this 1959 survey were subjected to well-established traffic and engineering formulae, and on the basis of these factors, the City Engineer has made his selections.

"Our purpose today is to study the Engineer's study and then to listen to proposals and suggestions of interested citizens. With each public hearing we usually receive several fine alternatives to consider. All of these are being fully explored. After evaluating the City Engineer's results and the new proposals, the Parking Authority will then adopt its own recommendations to be forwarded to the Board of Supervisors.

"The Board will have before it the entire file upon which our conclusions are based. After following its own procedures, it will then proceed to accept, modify, or reject the sites before it."

Mr. Ross T. Shoaf, Traffic Engineer, Bureau of Engineering, made the following presentation from the City Engineer's Neighborhood Shopping District Parking Program Report No. 2 - Site Location, May 1961, in connection with District No. 7, Sites 13 and 14A:

Estimated 1970 Shortage - 81 spaces

Recommended Construction Program - 74 spaces

Site No. 13 - South side of Sacramento Street east of Van Ness Avenue. Two-story parking garage with area of 20,000 square feet and capacity of 56 spaces.

Site No. 14A - North side of Vallejo Street west of Polk Street. Lot with area of 6,100 square feet and capacity of 18 parking stalls.

Zoning - Site No. 13 C-2; Site No. 14A R-3.

Discussion - Site 13 envisages the construction of a two-level parking garage on a parking lot now owned by the Bank of America, but reserved for the Bank and its customers. It is well situated to serve the concentrations of highest parking shortages which are near the center of the Polk District, although it is not so well located with respect to the southern part of the District. However, high land acquisition costs appear to preclude placing a lot in the area from Pine Street southward. Site No. 14A is intended to serve a parking shortage in the northern segment of the Polk Business District centered around the Polk and Vallejo Street intersection. These sites have a combined capacity of 74 spaces compared with an estimated 1970 shortage of 81 for the District.

Protests were entered by:

Site 13

Sidney de Goff, Attorney at Law, 703 Market Street, representing 154 property owners and tenants on Polk Street between Post and California Streets.
Irving Schoenfeld, Attorney at Law, Mills Tower, representing Mrs. Alfred Fournier, 1968 Hayes Street
Alexander Barrere, 281A Clinton Park
Harry Drexel, Continental Service Co., 260 - 5th Street, representing the Bank of America and Mr. Lewis A. Marston, owner of the property occupied by the Bank.
George Kaplanis, President, Polk District Merchants Association. (Protest filed by letter dated June 22, 1961)
Virgil Petrucci, Assistant Manager of the Bank of America, 1640 Van Ness Avenue, representing the Polk Street Branch of the Bank.

Site 14-A

Adam Musto, Attorney at Law, Hibernia Bank Building, 1 Jones Street, representing Mrs. Geraldine J. Bowman, 1374 Union Street, owner of property at 45-47 Bonita Street.
Raymond D. Williamson, Attorney at Law, Hearst Building, representing Mr. and Mrs. Giuseppe Contiani, owners of property at 1540-42 Vallejo Street.
Miss Gertrude Barnett, 1515 Broadway
Luke Angelich, 52 Bonita Street

Grounds for objection were:

Location of a parking facility on Sacramento Street will operate to the disadvantage, loss of revenue and loss of business to merchants, owners and businessmen on lower Polk Street. (deGoff)
Site on Sacramento Street is not needed in its entirety in that area, and should be divided into two areas - one for upper Polk Street and one for lower Polk Street. (deGoff)
Question of legality as to the neighborhood parking plan under the Parking Law of 1949. (Schoenfeld)
Bank of America lot now serves short-time parkers. If open to the public it would be used by long-term parkers. (Drexel)
Other sites would be more economically feasible and offer a larger number of parking spaces solely for use of shoppers. (Kaplanis)
Site now used as a parking lot is 90% full during the business day; 100% on Monday and Friday. Need and want a larger lot. (Petrucci)
Hardship on present owners of residential property. (Musto)
Opposed to taking tax producing property. (Barnett)
Proposed site on Bonita Street would cause a tremendous fire hazard because of narrowness of ingress and egress on an already crowded street. (Angelich)

The following alternative locations were proposed:

Sub-structure beneath the Redding School located on Bush Street between Polk and Larkin Streets. (deGoff, Schoenfeld)
M. M. Toich Garage, 1361 Bush Street. (deGoff, Schoenfeld)
Diagonal parking and meter installation on Green Street between Larkin Street and Van Ness Avenue. (Musto)

Atlas Garage at 1444 Green Street. (Musto, Williamson, Angelich)
Garage on Broadway between Polk and Larkin Streets. (Musto)
Area beneath the Helen Wills Playground at Broadway and Hyde Streets. (Barnett)

The Authority took this matter under advisement pending later decision.

3. Adjournment

There being no further business for discussion, the meeting adjourned at 5:10 P. M.

Respectfully submitted,

Thomas J. O'Toole
Secretary to the Authority

THE PARKING AUTHORITY of the
CITY AND COUNTY OF SAN FRANCISCO

GEORGE CHRISTOPHER, Mayor

536 GOLDEN GATE AVENUE - SAN FRANCISCO 2, CALIFORNIA - PROSPECT 6-1565

MEMBERS:
JOHN E. SULLIVAN
CHAIRMAN
JAY E. JELLICK
DONALD MAGNIN
G. BALTZER PETERSC
DAVID THOMSON

VINING T. FISHER
GENERAL MANAGER
THOMAS J. O'TOOLE
SECRETARY

MEETING NOTICE TO PARKING AUTHORITY MEMBERS - 176th Regular Meeting

Thursday, June 29, 1961
4:00 P. M.
Meeting Room, Public Health Building
101 Grove Street
San Francisco 2, California

The 176th Regular Meeting of the Parking Authority will be held at the time and the place indicated above. Your presence at this meeting is respectfully requested.

Thomas J. O'Toole
Secretary to the Authority

A G E N D A

1. Roll Call - Secretary

2. Communications

3. Report of General Manager - by Thomas J. O'Toole

4. Report of Legal Counsel - Deputy City Attorney Jerome Cohen

5. PUBLIC HEARING on Parking Program proposed for Excelsior Neighborhood Shopping District

6. PUBLIC HEARING on Parking Program proposed for Geneva Neighborhood Shopping District

7. Unfinished Business

8. New Business

9. Public Discussion of Agenda Matters

10. Adjournment

NOTE: Other interested parties are invited to attend.

DOCUMENTS
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ARKING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO
36 GOLDEN GATE AVENUE — PROSPECT 6-1565
SAN FRANCISCO 2, CALIFORNIA
GEORGE CHRISTOPHER, Mayor

MEETING REPORT - 176th Regular Meeting

Thursday, June 29, 1961
4:00 P. M.
Meeting Room, Public Health Building
101 Grove Street
San Francisco 2, California

PRESENT:

Authority Members: John E. Sullivan, Chairman
Jay E. Jellick
G. Baltzer Peterson
David Thomson

Authority Staff: Thomas J. O'Toole, Secretary
Deputy City Attorney Jerome Cohen, Legal Counsel
Miss Helen M. Ellis, Recording Secretary

Guests: Nettie M. Craig, 276 London St.
Mildred Herbert, 119 Holly Park Circle
Celestine Maret, 272 London St.
Louis Maret, 272 London St.
Mr. & Mrs. Daniel M. Cela, 282 London St.
Mary J. Dallara, 77 Santa Rosa Ave.
Josephine Borello, 62 Harrington St.
Mary Vlahovich, 46 Harrington St.
Rose Toboni, 44 Santa Rosa Ave.
Mrs. James Sweeney, 71 Harrington St.
Anne Kennedy, 310 London St.
Emma McLoughlin, 310 London St.
Lawrence Romani, 25 Santa Rosa Ave.
Fiore Folino, 28 Harrington St.
Cesare Fabroni, 43 Harrington St.
D. Fiorucci, 75 Harrington St.
J. A. Guiffre, Excelsior Businessmens Association, 4621 Mission St.
Joseph D. Schmolke, 232 London St.
Leo M. Travers, 258 London St.
Alfred De Benedetti, 18 Santa Isabel Ave.
Patrick Pagano, 51 Santa Rosa Ave.
Robert W. Woodall, 4598 Mission St.
Michael Perri, 4398 Mission St.
Edward G. Farrah, 4460 Mission St.
Glen Loper, 4648 Mission St.
Kenneth Fahy, 49 Ocean Ave.
Mel Franklin, 4516 Mission St.
W. Volosing, 28 Santa Rosa Ave.
E. Lorane, 52 Santa Rosa Ave.
Chas. Stuhr, Donovan, Stuhr & Martin, 5012 Mission St.
Mrs. Martha Moreno, 117 Morse St.
Mr. & Mrs. John V. Consiglieri, 45 Santa Rosa Ave.

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Angelo Santamani, 27 Brazil Ave.
Peter C. Giordanengo, 84 Francis St.
Albert F. Flieger, 12 Santa Rosa Ave.
Albert Ballerini, 44 Harrington St.
Luis E. Canstillo, 406 London St.
Russell Mathews, 404 London St.
Vincent Rozek, 408 London St.
Mrs. E. Perret, 137 Amazon St.
Mr. & Mrs. James C. McCarthy, 828 London St.
Paul Ulbricht, 347 London St.
Bernice Marinai, 800 London St.
Alaide Gennai, 834 London St.
Daniel Gennai, 943 Geneva St.
Mary Rivers, 816 London St.
Mel Modesti, 840 London St.
Rose Modesti, 840 London St.
Mr. & Mrs. Louis Cappucci, 837 London St.
Mr. & Mrs. F. A. Bargagliotti, 81 Theresa St.
P. Di Grazia, 72 Harrington St.
M. C. Tasovaz, 25 Santa Rosa Ave.
Steve Papadatos, 20 Norton St.
Rose Romani, 25 Santa Rosa Ave.
Mrs. L. Depaoli, 1566 Alemany Blvd.
John Young, 306 London St.
Wallace E. Colthurst, Ziegler, O'Malley & Colthurst,
329 West Portal Ave.
Elizabeth Reiter, 65 Aerial Way
Geraldine Howell, 388 Ferndale, South San Francisco
J. W. Walsh, Jr., 401 Phelan Bldg.
Ross T. Shoaf, Traffic Engineer, Bureau of Engineering,
351 City Hall

1. Roll Call - Secretary

Chairman Sullivan called the meeting to order at 4:00 P. M. The above-listed members responded to roll call, indicating a quorum was present.

2. PUBLIC HEARING on Parking Program proposed for Excelsior Neighborhood Shopping District

Mr. Sullivan opened the discussion with the following statement:

"These Public Hearings are being conducted by the Parking Authority under the general powers set forth in the Parking Law of 1949 which was adopted and put into practice in San Francisco by the Board of Supervisors. The Board, in its discretion, established the Authority as a quasi-committee of the Board for the purpose of gathering information and advising the Board on parking matters as they arise in San Francisco from time to time.

"Before us is the report of the City Engineer's staff for particular parking sites. These recommendations are based on a tremendous amount of work, statistics, and facts gathered in a survey by the City Engineer. The results of this 1959 survey were subjected to well-established traffic and engineering formulae, and on the basis of these factors, the City Engineer has made his selections.

"Our purpose today is to study the Engineer's study and then to listen to proposals and suggestions of interested citizens. With each public hearing we usually receive several fine alternatives to consider. All of these are being fully explored. After evaluating the City Engineer's results and the new proposals, the Parking Authority will then adopt its own recommendations to be forwarded to the Board of Supervisors.

"The Board will have before it the entire file upon which our conclusions are based. After following its own procedures, it will then proceed to accept, modify, or reject the sites before it."

Mr. Ross Shoaf, Traffic Engineer, Bureau of Engineering, made the following presentation from the City Engineer's Neighborhood Shopping District Parking Program Report No. 2 - Site Location, May 1961, in connection with District No. 2, Sites 2 and 3:

Estimated 1970 Shortage - 53 spaces

Recommended Construction Program - 51 spaces

Site No. 2 - South side of Santa Rosa Avenue west of Mission Street. Lot with area of 7,500 square feet and capacity of 22 parking spaces.

Site No. 3 - North side of Brazil Avenue east of Mission Street. Lot with area of 10,000 square feet and capacity of 29 parking stalls.

Zoning - R-1 for both sides.

Discussion - The 51 spaces recommended closely approximates the 1970 shortage of 53 spaces. No sites have been suggested by merchant representatives, but those in this report are in line with their general thinking. A problem may be anticipated in regard to the Brazil Avenue site because a lot would entirely surround two pieces of property, each with a single family house located upon it. The Santa Rosa Avenue site is close enough to a church to serve a dual purpose by providing Sunday parking.

Endorsements and Support were given by:

Charles Stuhr, Donovan, Stuhr & Martin, 5012 Mission Street, representing the Excelsior Businessmens Association.
Michael Perri, 4398 Mission Street

Protests were entered by:

Wallace G. Colthurst, Ziegler, O'Malley & Colthurst, 329 West Portal Avenue, representing the Excelsior District Home Owners Association.
Mark Tasovaz, 25 Santa Rosa Avenue
Leo Travis, 258 London Street
Peter C. Giordanengo, 84 Francis Street
Joseph Schmolke, 232 London Street
Lawrence Romani, 25 Santa Rosa Avenue, owner of property at this address.

Grounds for objection were:

Proposed program is unnecessary, it takes private property from the tax rolls, it creates detrimental changes in residential neighborhoods and it could benefit only a handful or private business interests. (Colthurst)
(See petition signed by 2,431 residents of the area)
Sufficient on-street parking in the area. (Tasovaz, Travers)
Sites selected would not help merchants. (Travers)
Put parking lots in commercial area rather than residential area. (Travers)
Taking residential property for off-street parking purposes. (Giordanengo, Romani)

The following alternative locations were proposed:

Establishment of parking meters together with proper parking law enforcement. (Colthurst)
Excelsior School. (Travers, Schmolke)
8,400 square feet of property behind Arc Electric Co. (Represented by J. W. Walsh, Jr., 401 Phelan Bldg.)

The Authority took this matter under advisement pending later decision.

3. PUBLIC HEARING on Parking Program proposed for Geneva Neighborhood Shopping District

Mr. Shoaf made the following presentation from the City Engineer's Report in connection with District No. 1, Site 1:

Estimated 1970 Shortage - 31 spaces

Recommended Construction Program - 22 spaces

Site No. 1 - West side of London Street north of Geneva Avenue. Lot with area of 7,200 square feet and capacity of 22 parking stalls.

Zoning - R-1

Discussion - Spaces recommended are below the estimated 1970 shortage. However, it is not feasible to construct another small lot of only 9 stalls. No sites have been suggested by area representatives.

Protests were entered by:

Louis Cappucci, 837 London Street
Mrs. Rose Modesti, 840 London Street
Mrs. Alaide Gennai, 834 London Street, owner of property at this address.
Mrs. Bernice Marinai, 800 London Street
Daniel Gennai, 943 Geneva Street
James C. McCarthy, 828 London Street, owner of property at this address.
Mrs. Mary Rivers, 816 London Street

Grounds for objection were:

Merchants and employees use on-street parking spaces. (Cappucci)

Typical Dwelling Expense
Year Ty Water Heat L

Records for Disposition Study

Personal Income Improvement, in these records records property from the tax bill,
(Income distributed changes in maintenance information and if equip
(Specific uses - machine or service includes allowance. (Continued)
(Use replaces almost all skilled employees at the end.)
Published investment varying in the world. (Thirteen, Income)
Sites selling would not a in particular. (Insured)
The writing line is expected to more profit line recommended area. (Income)
Saving technical service. Fund-against reading rights. (Disconnect
Power)

The following illustrative typically were received:

School check or service center (another with phone reading log statements.
(Continued)
Demand in School. (Income, Inspire)
Lucky square room of Spring-Water Electric Co. (Connected by
Mr. M. Cole, Jr. Dell Indian Trade.

The National Home Exhibit Center Corporation Selling Sales Securities

1. Value Weather a Public Income (Personal Information Advertising Shopping
Outside

2. Don't make the Building Proposition for the City Improvement Report in
Commercial Water Control of Fire ...

Children Still Children - 21 years

Insurance Check Selling Prices - 21 years

City Div. 1 - Fast (Use if London Other Index of Change Income, Wet Ohio
area of 7,500 square feet for supplier of 21 Pension Health.

Income - Low

Insurance - Income Insurance Use (Attaching 1950 Insurance, Income,
if it not feasible 1. Continue Income Small Inc. of only 2 Public
to allow Inc. in Water by Family Corporations.

Records were Entered by:

Lewis Thorpe, 111 London Drive
Mrs. Rose Howard, 321 Jordan Street
Mrs. Alice Brown, 111 London Court, Income received at this address.
Delta Service Station, 200 Lucas Lane
Central Supply, 111 Orange Street
Mrs. C. Brown, Bus Income Income (Water is Publicly is Data Science.
Mrs. Mary Myers, 321 Income School

Records for Accounts Only:

Insurance and Property Tax Statement Income (Income)

Taking residential property for off-street parking lot. (Modesti, Alaide Gennai, Marinai, Daniel Gennai)
Traffic hazard to school children. (McCarthy, Rivers)

The following alternative locations were proposed:

Using parking lots in three super markets in area would solve problem. (Cappucci)
Proper Police Department enforcement of on-street parking. (Capucci)
Used car lot at Mission and Geneva. (Capucci, Daniel Gennai)
Amazon Theatre. (Modesti)
Vacant lot adjacent to Amazon Theatre. (Daniel Gennai)

The Authority took this matter under advisement pending later decision.

4. Adjournment

There being no further business for discussion, the meeting adjourned at 6:15 P. M.

Respectfully submitted,

Thomas J. O'Toole
Secretary to the Authority

THE PARKING AUTHORITY of the
CITY AND COUNTY OF SAN FRANCISCO

GEORGE CHRISTOPHER, MAYOR

536 GOLDEN GATE AVENUE - SAN FRANCISCO 2, CALIFORNIA - PROSPECT 6-1565

MEMBERS:
JOHN E. SULLIVAN
CHAIRMAN
JAY E. JELLICK
DONALD MAGNIN
G. BALTZER PETERSON
DAVID THOMSON

VINING T. FISHER
GENERAL MANAGER
THOMAS J. O'TOOLE
SECRETARY

MEETING NOTICE TO PARKING AUTHORITY MEMBERS - 177th Regular Meeting

Thursday, July 6, 1961
4:00 P. M.
Meeting Room, Public Health Building
101 Grove Street
San Francisco 2, California

The 177th Regular Meeting of the Parking Authority will be held at the time and the place indicated above. Your presence at this meeting is respectfully requested.

Thomas J. O'Toole
Secretary to the Authority

A G E N D A

1. Roll Call - Secretary
2. Communications
3. Report of General Manager - by Thomas J. O'Toole
4. Report of Legal Counsel - Deputy City Attorney Jerome Cohen
5. PUBLIC HEARING on Parking Program proposed for West Portal Neighborhood Shopping District
6. Unfinished Business
7. New Business
8. Public Discussion of Agenda Matters
9. Adjournment

NOTE: Other interested parties are invited to attend.

DOCUMENTS
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ARKING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO
36 GOLDEN GATE AVENUE — PROSPECT 6-1565
SAN FRANCISCO 2, CALIFORNIA
GEORGE CHRISTOPHER, Mayor

MEETING REPORT - 177th Regular Meeting

Thursday, July 6, 1961
4:00 P. M.
Meeting Room, Public Health Building
101 Grove Street
San Francisco 2, California

PRESENT:

Authority Members: John E. Sullivan, Chairman
Jay E. Jellick
Donald Magnin
G. Baltzer Peterson
David Thomson

Authority Staff: Thomas J. O'Toole, Secretary
Deputy City Attorney Jerome Cohen, Legal Counsel
Miss Helen M. Ellis, Recording Secretary

Guests: Eugene T. Smith, 625 Market St., Room 1102
Mrs. Ann Fell, 125 Wawona St.
Leon S. Roth, 58 Sutter St.
Raymond L, Kopf, 191 - 24th Ave.
Henry R. Kopf, 191 - 24th Ave.
John H. Cokely, 340 West Portal Ave.
F. Martinucci, 172 Country Club Drive
Fred Renz, 250 Claremont Blvd.
Mr. & Mrs. Erwin E. Tompkins, 191 Wawona St.
Mr. & Mrs. Eustace V. Cleary, 184 Forest Side Ave.
Edward A. Barry, 1410 Portola Dr.
Fred A. Bosio, 201 Vicente St.
S. G. Ainsworth, S. F. Garage & Parking Assn., 461 Flood Bldg.
Frank Parlato, 329 West Portal Ave.
Mrs. J. E. Anderson, 263 - 7th Ave.
Mrs. E. C. Anderson, 120 - 7th Ave.
H. C. McMenomy, Real Estate Department, 93 Grove St.
Neal O'Boyle, Bureau of Engineering, 351 City Hall

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1. Roll Call - Secretary

Chairman Sullivan called the meeting to order at 4:00 P. M. The above-listed members responded to roll call, indicating a quorum was present.

2. PUBLIC HEARING on Parking Program proposed for West Portal Neighborhood Shopping District

Mr. Sullivan opened the discussion with the following statement:

"These Public Hearings are being conducted by the Parking Authority under the general powers set forth in the Parking Law of 1949 which was adopted and put into practice in San Francisco by the Board of Supervisors. The Board, in its di cretion,

established the Authority as a quasi-committee of the Board for the purpose of gathering information and advising the Board on parking matters as they arise in San Francisco from time to time.

"Before us is the report of the City Engineer's staff for particular parking sites. These recommendations are based on a tremendous amount of work, statistics, and facts gathered in a survey by the City Engineer. The results of this 1959 survey were subjected to well-established traffic and engineering formulae, and on the basis of these factors, the City Engineer has made his selections.

"Our purpose today is to study the Engineer's study and then to listen to proposals and suggestions of interested citizens. With each public hearing we usually receive several fine alternatives to consider. All of these are being fully explored. After evaluating the City Engineer's results and the new proposals, the Parking Authority will then adopt its own recommendations to be forwarded to the Board of Supervisors.

"The Board will have before it the entire file upon which our conclusions are based. After following its own procedures, it will then proceed to accept, modify, or reject the sites before it."

Mr. Neal O'Boyle, Bureau of Engineering, made the following presentation from the City Engineer's Neighborhood Shopping District Parking Program Report No. 2 - Site Location, May 1961, in connection with District No. 6, Sites 10 and 11:

Estimated 1970 Shortage - 48 spaces

Recommended Construction Program - 46 spaces

Site No. 10 - West side of Claremont Boulevard south of Ulloa. Lot with an area of 9,580 square feet and capacity of 28 spaces.

Site No. 11 - South side of Wawona Street east of Vicente. Lot with area of 8,400 square feet and capacity of 18 spaces.

Zoning - Site No. 10 C-2; Site No. 11 R-1D.

Discussion - Site No. 10, while located at the east end of the district, is well situated to serve some of the parking needs because of its access to a pedestrian easement in the rear of the stores fronting on the south side of West Portal Avenue.

Site No. 11, located in an R-1D district, could adequately serve the central section of the West Portal Shopping District. However, problems are anticipated in connection with zoning in the establishment of a lot at this location. If these two lots can be constructed, they will have a capacity of 46 stalls compared with an estimated 1970 shortage of 48 spaces. An alternate site located on the north side of West Portal Avenue between Vicente Street and 14th Avenue was studied but not recommended because of high land acquisition cost. The merchants' association recommended that the entire north side of Portola Drive between Claremont Boulevard and 14th Avenue be taken for parking facilities for the district. This suggestion was rejected because it would provide

Dear Sir:

Yours of the 15th inst. received and contents noted.

Yours truly,

parking spaces entirely disproportionate with the needs of the district as compared with others in the City, and the spaces provided would require a steep climb by shoppers using the lots. It is doubtful that customers would suffer this climb since parking space is always available on Portola Drive, even when parking conditions are congested on West Portal Avenue. If the site on Wawona Street is not available for parking, a possible alternative would be to enlarge the capacity of the Claremont Boulevard site by constructing a two-level structure.

Endorsements and support were given by:

West Portal Avenue Association by letter dated June 29, 1961 approving Site 10, and recommending that property at 160 West Portal Avenue be utilized as Site 11 instead of Site 11 as contained in the City Engineer's Report.

Protests were entered by:

West Portal Home Owners' Association by letter dated June 24, 1961.
Edward A. Barry, Attorney at Law, 1410 Portola Drive
Fred A. Bosio, 201 Vicent Street
John H. Cokely, 340 West Portal Avenue, owner of Lot 2, Block 2979A.
Eugene T. Smith, 625 Market Street, representing owners of Lot 16, Block 2979A.

Grounds for objection were:

Unnecessary destruction of homes in the West Portal residential area for parking for the benefit of commercial properties when commercial properties themselves can be and should be used for parking purposes. (West Portal Home Owners Association)
Taking residential property for off-street parking purposes. Supports utilizing 160 West Portal Avenue. (Barry)
Would create a dangerous traffic hazard in the entire area. (Bosio)
Plans to erect a 9-unit apartment house on vacant lot. (Cokely)
No objection to use of Lot 16 as designated if assurance can be given that access to three commercial units will not be destroyed and no severance loss will be suffered if 33 feet of the rear of the lot are needed for the proposed parking facility.

The following alternative locations were proposed:

Installation of one-hour parking signs. (Bosio)
Standard Oil Company station at corner of Ulloa Street and Claremont Boulevard; Safeway Stores parking lot on West Portal Avenue between 14th Avenue and Vicent Street; vacant property owned by American Trust Company, 160 West Portal Avenue (64' frontage). (Kopf)
Northeast corner of Claremont Boulevard and Ulloa Street (Lot 16, Block 2987, approximately 218' x 200'). (Cokely)

The Authority took this matter under advisement pending later decision.

3. Adjournment

There being no further business for discussion, the meeting adjourned at 5:00 P. M.

Respectfully submitted,

Thomas J. O'Toole
Secretary to the Authority

THE PARKING AUTHORITY of the
CITY AND COUNTY OF SAN FRANCISCO

GEORGE CHRISTOPHER, MAYOR

536 GOLDEN GATE AVENUE - SAN FRANCISCO 2, CALIFORNIA - PROSPECT 6-1565

MEMBERS:
JOHN E. SULLIVAN
CHAIRMAN
JAY E. JELLICK
DONALD MAGNIN
G. BALTZER PETERSON
DAVID THOMSON

VINING T. FISHER
GENERAL MANAGER
THOMAS J. O'TOOLE
SECRETARY

MEETING NOTICE TO PARKING AUTHORITY MEMBERS - 178th Regular Meeting

Thursday, July 13, 1961
4:00 P. M.
Meeting Room, Public Health Building
101 Grove Street
San Francisco 2, California

The 178th Regular Meeting of the Parking Authority will be held at the time and the place indicated above. Your presence at this meeting is respectfully requested.

Thomas J. O'Toole
Secretary to the Authority

A G E N D A

1. Roll Call - Secretary
2. Communications
3. Report of General Manager - by Thomas J. O'Toole
4. Report of Legal Counsel - Deputy City Attorney Jerome Cohen
5. PUBLIC HEARING on Parking Program proposed for Marina Neighborhood Shopping District
6. Unfinished Business
7. New Business
8. Public Discussion of Agenda Matters
9. Adjournment

NOTE: Other interested parties are invited to attend.

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ARKING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO
6 GOLDEN GATE AVENUE — PROSPECT 6-1565
SAN FRANCISCO 2, CALIFORNIA
GEORGE CHRISTOPHER, Mayor

MEETING REPORT - 178th Regular Meeting

Thursday, July 13, 1961
4:00 P. M.
Meeting Room, Public Health Building
101 Grove Street
San Francisco 2, California

PRESENT:

Authority Members: John E. Sullivan, Chairman
Jay E. Jellick
Donald Magnin
G. Baltzer Peterson
David Thomson

Authority Staff: Thomas J. O'Toole, Secretary
Miss Helen M. Ellis, Recording Secretary

Guests: Dan L. Cameron, 3738 Scott St.
Hazel E. Ghelardi, 585 Marina Blvd.
Mrs. G. W. Warnholz, 71 Toledo Way
Frank Miller, 15 Avila St.
Mrs. Peter Sartario, 3626 Webster St.
Mr. & Mrs. A. Corsini, 3343 Pierce St.
Mrs. H. E. Hughes, 3327 Octavia St.
Mabel Tarzia, 3337 Pierce St.
Mary Campion, 3349 Pierce St.
Rose Giarritta, 3349 Pierce St.
Sue Pardella, 3569 Pierce St.
W. H. Adams, 3044 Gough St.
Richard W. Jones, Jr., 1660 North Point St.
Delma Mangerene, 30 Toledo Way
Eva Devencenzi, 26 Toledo Way
M. L. Roscoe, 142 Alhambra St.
Mrs. H. Wreden, 251 Avila St.
G. Schimmel, 3484 Scott St.
Gertrude Barnett, 1515 Broadway
Mary Civoli, 56 Avila St.
Mrs. Mary Orifice, 3633 Divisadero St.
Anthony F. Oswald, 3645 Divisadero St.
Joan Klawans, 27 Avila St.
Mrs. M. E. Bieber, 26 Avila St.
Margherita Magnani, 114 Mallorca Way
Mr. & Mrs. T. E. M. Osorio, 110 Avila St.
Mr. & Mrs. A. Mirante, 3361 Pierce St.
Vita Mirante, 3361 Pierce St.
G. Marchegiani, 3331 Pierce St.
Julia Hochede, 3331 Pierce St.
Albert H. Price, 3315 Pierce St.
Mr. George E. Alleger, 3367 Pierce St.
F. M. O'Donnell, 3456 Pierce St.

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J. L. Chicca, 3355 Pierce St.
Lina Pronsolino, 3325 Pierce St.
Mrs. Louis Chiapellone, 3325 Pierce St.
Mrs. A. Bacciocco, 831 Marina Blvd.
M. M. Reinecke, 180 Alhambra St.
John Cavallin, 3533 Pierce St.
Richard P. Gorman, 110 Culebra Terr.
J. M. Gorman, 110 Culebra Terr.
Mrs. M. Coloma, 2128 North Point St.
Mr. & Mrs. Joseph Galli, 3517 Pierce St.
Mrs. Helen Feldcamp, 3420 Divisadero St.
Mr. & Mrs. S. Delman, 163 Avila St.
Eva Bragini, 115 Marina Blvd.
Lula May Dorward, 68 Toledo Way
Rose Billante, 44 Avila St.
John Mascone, 2335 Francisco St.
Mrs. Threlkeld, 676 - 39th Ave.
Mrs. E. C. Anderson, 120 - 7th Ave.
Mrs. J. E. Anderson, 263 - 7th Ave.
Florence B. Cauwet, 290 Avila St.
Mrs. A. D'Amico, 115 Alhambra St.
Eleanor G. Matoff, 77 Toledo Way
Margaret Markmann, 2230 Chestnut St.
Ethel Landison, 333 Avila St.
Paola Bagnatori, 56 Avila St.
Carol Chicca, 3355 Pierce St.
Emma Belli, 1648 Beach St.
Elizabeth Vogel, 369 Marina Blvd.
Angela Scafidi, 38 Avila St.
J. R. Klawans, Attorney, Russ Bldg.
J. W. Walsh, Jr., 401 Phelan Bldg.
Tom Spears, President, Marina Merchants Association, 2405 Chestnut St.
Mrs. A. E. Oliva, 127 Avilla St.
Hazel West, 441 Dewey Blvd.
H. C. McMenomy, Real Estate Department, 93 Grove St.
Wm. Marconi, Bureau of Engineering, 351 City Hall

1. Roll Call - Secretary

Chairman Sullivan called the meeting to order at 4:00 P. M. The above-listed members responded to roll call, indicating a quorum was present.

2. PUBLIC HEARING on Parking Program proposed for Marina Neighborhood Shopping District

Mr. Sullivan opened the discussion with the following statement:

"These Public Hearings are being conducted by the Parking Authority under the general powers set forth in the Parking Law of 1949 which was adopted and put into practice in San Francisco by the Board of Supervisors. The Board, in its discretion, established the Authority as a quasi-committee of the Board for the purpose of gathering information and advising the Board on parking matters as they arise in San Francisco from time to time.

"Before us is the report of the City Engineer's staff for particular parking sites. These recommendations are based on a tremendous amount of work, statistics, and facts gathered in a survey by the City Engineer. The results of this 1959 survey were subjected to well-established traffic and engineering formulae, and on the basis of these factors, the City Engineer has made his selections.

"Our purpose today is to study the Engineer's study and then to listen to proposals and suggestions of interested citizens. With each public hearing we usually receive several fine alternatives to consider. All of these are being fully explored. After evaluating the City Engineer's results and the new proposals, the Parking Authority will then adopt its own recommendations to be forwarded to the Board of Supervisors.

"The Board will have before it the entire file upon which our conclusions are based. After following its own procedures, it will then proceed to accept, modify, or reject the sites before it."

Mr. Wm. Marconi, Bureau of Engineering, made the following presentation from the City Engineer's Neighborhood Shopping District Parking Program Report No. 2 - Site Location, May 1961, in connection with District No. 15, Site 28:

Estimated 1970 Shortage - 94 spaces

Recommended Construction Program - 96 spaces

Site No. 28 - West side of Pierce Street north of Chestnut Street. Garage with area of 30,500 square feet and 96 spaces.

Zoning - R-3

Discussion - The proposed garage with 96 parking spaces slightly exceeds the estimated 1970 shortage in Marina District of 94 spaces. Considerable difficulties are expected to be encountered with this proposed garage construction. If it is to be feasible, the rear yard requirements of 25 feet will have to be lifted to allow the garage to occupy the entire area, and the waiving of 5-foot set-back requirements on Pierce Street would also be desirable. Other locations for the Marina District have been investigated and rejected because of prohibitively high costs. An alternate suggestion has been the use of the site occupied by the Tomales Bay Creamery and one adjacent property on the east side of Pierce Street south of Chestnut. While this site, although more costly per stall than the recommended garage site, is not as prohibitive as other alternate locations from the cost standpoint. However, the 24-space capacity would fall far short of meeting the Marina District's needs, and the area is too small for garage use.

Endorsements and support were given by:

Tom Spears, President, Marina Merchants Association, 2405 Chestnut Street

Protests were entered by:

Marina Home Owners Association, by letter dated June 5, 1961, signed by Richard P. Gorman, President, 110 Culebra Terrace

Central Marina Home Owners Association, by letter dated June 22, 1961, signed by George Alleger, Chairman, 3367 Pierce Street.
J. R. Klawans, Attorney at Law, Russ Building
J. W. Walsh, Jr., 401 Phelan Building, Public Relations Counsel for the Central Marina Home Owners Association
Richard W. Jones, Jr., 1660 North Point Street, and Director of Marina Civic Improvement and Property Owners Association
Dan L. Cameron, 3738 Scott Street, and Commander of the American Legion Marina Post
Mrs. Mary Civoli, 56 Avila Street
Mrs. A. E. Oliva, 127 Avila Street
Mrs. Mary Campioni, 3349 Pierce Street
Mrs. H. E. Hughes, 3327 Octavia Street
Mrs. Margaret Markman, 2230 Chestnut Street
Mrs. Hazel West, 441 Dewey Boulevard

Grounds for objection were:

Taking residential property for off-street parking purposes. (Marina Home Owners Protective Association; Jones, Civoli; Markman)
Demolition of 5 or more private residences; establishing a precedent of commercial encroachment into a residential district; depreciatory effect on value of residential property; public nuisance to adjoining home owners; endangering public safety by attracting a heavy volume of vehicular traffic. (Central Marina Home Owners Association)
Protesting the location for the above-mentioned reasons by one petition containing 436 signatures of property owners and residents, and another petition bearing signatures of 115 merchants on Chestnut Street. (Walsh)
Traffic hazard to children during parades. (Cameron)
Merchants use on-street parking all day. (Oliva)
Parking for commercial reasons should be satisfied with commercial property. (Hughes)
People from Marin County use Marina for fringe parking purposes. (Markman)

The following alternative locations were proposed:

Make further study toward choosing a location on either Pierce Street or Scott Street between Lombard and Chestnut Streets. (Marina Home Owners' Protective Assn.)
Two-hour parking limit recently established on Chestnut, Pierce and Avila Streets has been most successful in eliminating sleeper parking. This is satisfactory to the home owners. Could be expanded to other streets in the area with success. (Klawans, Walsh, West)
Make both sides of Alhambra Street between Pierce and Scott Streets two-hour parking. (Walsh)
Tomales Bay Creamery on Pierce Street between Chestnut and Lombard Streets. (Walsh)
Unimproved lot on east side of Fillmore Street between Lombard and Chestnut Streets. (Jones)
Gasoline stations on Lombard Street will gladly rent parking space. (Cameron)
Lot on Fillmore Street between Chestnut and Lombard Streets. (Campion)

Mr. Thomson brought the hearing to a close by stating that these expressions from

the floor are indicative of the Authority's thinking. He further advised that the Authority members made a thorough survey of this area on Saturday, July 8, and are unanimous in their thinking that the Authority is not ready to take this residential property for parking purposes and are going to give consideration to some alternate sites which have been located. These will be discussed with the Traffic Engineer in an endeavor to solve the need in the Marina District.

The Authority took this matter under advisement pending later decision.

3. Adjournment

There being no further business for discussion, the meeting adjourned at 5:00 P. M.

Respectfully submitted,

Thomas J. O'Toole
Secretary to the Authority

THE PARKING AUTHORITY of the
CITY AND COUNTY OF SAN FRANCISCO

GEORGE CHRISTOPHER, MAYOR

536 GOLDEN GATE AVENUE - SAN FRANCISCO 2, CALIFORNIA - PROSPECT 6-1565

MEMBERS:
JOHN E. SULLIVAN
CHAIRMAN
JAY E. JELLICK
DONALD MAGNIN
G. BALTZER PETERSON
DAVID THOMSON

VINING T. FISHER
GENERAL MANAGER
THOMAS J. O'TOOLE
SECRETARY

MEETING NOTICE TO PARKING AUTHORITY MEMBERS - 179th Regular Meeting

Thursday, August 3, 1961
4:00 P. M.
Redevelopment Agency Conference Room
525 Golden Gate Avenue
San Francisco 2, California

The 179th Regular Meeting of the Parking Authority will be held at the time and the place indicated above. Your presence at this meeting is respectfully requested.

Thomas J. O'Toole
Secretary to the Authority

A G E N D A

1. Roll Call - Secretary

2. Adoption of Minutes - Regular Meeting May 25, 1961
   Special Meeting June 7, 1961

3. Communications

4. Report of General Manager - Vining T. Fisher

5. Report of Legal Counsel - Deputy City Attorney Jerome Cohen

6. Progress Report on Neighborhood Parking Program

7. Progress Report on Construction of Addition to Fifth and Mission Garage

8. Inspection and Demonstration of "Park 'n Shop" Parking Meter proposed for use in Neighborhood Shopping District Parking Program. Would permit "free parking" validation system for merchant cooperation in supplying free customer parking.

9. Consideration of Certification of Exemption from parking requirements for J. J. Newberry store expansion, 2664 Mission Street, adjacent to Mission-Bartlett Parking Plaza.

10. Unfinished Business

11. New Business

12. Public Discussion of Agenda Matters

13. Adjournment

NOTE: Other interested parties are invited to attend.

RKING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO
GOLDEN GATE AVENUE — PROSPECT 6-1565
SAN FRANCISCO 2, CALIFORNIA
GEORGE CHRISTOPHER, Mayor

MEETING REPORT - 179th Regular Meeting

Thursday, August 3, 1961
4:00 P. M.
Redevelopment Agency Conference Room
525 Golden Gate Avenue
San Francisco 2, California

PRESENT:

Authority Members: John E. Sullivan, Chairman
Jay E. Jellick
Donald Magnin
David Thomson

Authority Staff: Vining T. Fisher, General Manager
Thomas J. O'Toole, Secretary
Deputy City Attorney Jerome Cohen
Miss Helen M. Ellis, Recording Secretary

Guests: S. G. Ainsworth, S. F. Garage & Parking Assn., 461 Flood Bldg.
Harold V. Starr, S. F. Chamber of Commerce, 333 Pine St.
Frank Carroll, Parking Consultants Corporation, 921 Westwood Boulevard, Los Angeles 24, California

1. Roll Call - Secretary

Chairman Sullivan called the meeting to order at 4:00 P. M. The above-listed members responded to roll call indicating a quorum was present.

2. Adoption of Minutes - Regular Meeting May 25, 1961
Special Meeting June 7, 1961

Action: On motion by Mr. Thomson, seconded by Mr. Magnin, the minutes of the above-mentioned meetings were approved as submitted.

3. Communications

(a) An article concerning the Parking Authority which appeared in a trade publication known as "Parking Progrsss." As a result of this publication, the article has been quoted in the news letter published by the San Francisco Real Estate Board and also noted in a letter from Mr. G. L. Fox, General Manager of the San Francisco Chamber of Commerce informing the Parking Authority of the interest of members of the Chamber concerning this article.

Mr. Sullivan informed the Authority that he is to appear on a radio panel on KNBC Saturday evening, August 5, explaining the Parking Authority Neighborhood Parking Program. Mr. Fox will act as moderator.

DOCUMENTS
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4. Report of General Manager - Vining T. Fisher

Neighborhood Parking Program: Public Hearings on this program are now completed and the recommended program is under review and study by the Authority members and the staff. The major part of alternate site suggestions has been explored, original sites re-inspected and new cost appraisals of land obtained. Because of the alternate sites proposed during the public meetings additional appraisals will be necessary.

Mr. Fisher stated that he has personally inspected all suggested sites, together with the alternative sites and is now preparing his own recommendations to be submitted for consideration by the Authority. Authority members have done the same thing on the past two weekends and, as a result, it is anticipated that a final program for parking in the neighborhood districts will be available for adoption before September 1, 1961. Upon adoption by the Authority, the report will be presented to the Board of Supervisors for their consideration and approval.

Revenue from the increased parking meter rate is gradually increasing each month in contrast to the years of 1960 and 1959. The excess of the increase is being deposited to the "Off-Street Parking Fund."

5. Progress Report on Neighborhood Parking Program

Mr. Sullivan reviewed the activities of the Authority members and their inspections, suggestions and recommendations gathered during the past several weeks. He was of the opinion that considerable progress by the members has been made and that a full and comprehensive report on the entire program will be available by September 1, 1961.

6. Progress Report on Construction of Addition to Fifth and Mission Garage

The General Manager stated that he had received a communication from Mr. Richard Cahill, of the firm of Cahill Construction Company, contractors for the expansion of this project. Mr. Cahill stated that the construction is presently on schedule and perhaps 30% of the concrete work is completed.

Mr. Sullivan requested information relative to published reports as to the possibility of a helicopter area on the top floor of the project. He noted that the Authority members were interested as to whether or not the structure could stand the weight of such a program.

Mr. Fisher replied that this location had been considered prior to this time. At the time this matter was under discussion, it was not considered as a suitable site by the City Planning Department. He also stated that perhaps under modern inventions in the aviation field, it is conceivable that this area might be more feasible as a heliport. At the request of the Chairman, Mr. Fisher stated that he would investigate this suggestion further.

7. Inspection and Demonstration of "Park 'N Shop" Parking Meter proposed for use in the Neighborhood Shopping District Parking Program

Mr. Frank Carroll, Vice President and co-inventor of the "Park 'N Shop" parking meter presented a working model of this new parking meter which is built to eject

a token upon the drop of a coin and would provide a method whereby the merchants could validate in various districts at no cost to the persons using the parking facility.

Mr. Carroll stated that as the motorist-shopper deposits his parking fee in the meter, the meter would issue a plastic token. Upon making a purchase from any validating merchant and presenting his token, the shopper would be accorded credit amounting to the parking fee on the purchase.

Mr. Sullivan asked who would supply the necessary tokens. Mr. Carroll replied, "by the merchants if this plan is adopted." Mr. Fisher pointed out that the Parking Authority, presently engaged in the planning and development of 30 parking lots and 3 garages in 18 shopping districts, was of the opinion that this would be an excellent means of insuring the success of these parking facilities. A full description of the meter followed.

Mr. Thomson then asked who would service these meters. Mr. Fisher advised that the City would give full coverage on these meters. Mr. Thomson again inquired whether or not this was a proper function of the City. Mr. Cohen stated that this was in order. It would be justified, stated Mr. Cohen, by our endeavor to remove cars from the streets. He also noted that the Courts now take a realistic view of these matters.

Mr. Fisher reviewed the income from parking meters in the area of the Mission-Bartlett Parking Plaza one year before the opening in 1952 and a year after the opening in 1954 and stated that studies indicate that in spite of the fact that the off-street parking was available, income from parking meters increased.

8. Consideration of Certification of Exemption from parking requirements for J. J. Newberry store expansion, 2664 Mission Street, adjacent to Mission-Bartlett Parking Plaza.

Mr. Fisher presented Parking Authority Resolution No. 258 recommending exemption from parking construction requirements for the expansion of the J. J. Newberry Co. store at 2664 Mission Street. He explained that this is the first time the Parking Authority has been requested to certify in these matters. This request would probably be one of many presented to the Authority in the future. The exemption was based on the ability of the adjacent public parking at Mission-Bartlett Parking Plaza to furnish adequate required parking service.

Action: Upon motion by Mr. Thomson, seconded by Mr. Magnin, Resolution No. 258 was unanimously adopted.

9. New Business

The General Manager presented Parking Authority Resolution No. 259 referring to automation of public garages under City ownership. This would include the installation and use of automatic ticket dispensers at garage entrances, automatic devices to count vehicles entering and leaving the project, and automatic interior directional parking signs. This recommendation was the result of studies by the General Manager and the City Engineer. All inquiries indicated that these were very successful operations and, according to Mr. Fisher, should be adopted by the Parking Authority.

Action: Upon motion by Mr. Magnin, seconded by Mr. Jellick, Resolution No. 259 was unanimously adopted.

10. Adjournment

There being no further business for discussion, the meeting adjourned at 5:20 P. M.

Respectfully submitted,

Thomas J. O'Toole
Secretary to the Authority

THE PARKING AUTHORITY of the
CITY AND COUNTY OF SAN FRANCISCO

GEORGE CHRISTOPHER, MAYOR

536 GOLDEN GATE AVENUE - SAN FRANCISCO 2, CALIFORNIA - PROSPECT 6-1565

MEMBERS:
JOHN E. SULLIVAN
CHAIRMAN
JAY E. JELLICK
DONALD MAGNIN
G. BALTZER PETERSON
DAVID THOMSON

VINING T. FISHER
GENERAL MANAGER
THOMAS J. O'TOOLE
SECRETARY

MEETING NOTICE TO PARKING AUTHORITY MEMBERS - 180th Regular Meeting

Thursday, August 31, 1961
4:00 P. M.
Board of Supervisors' Chambers
Second Floor - City Hall
San Francisco 2, California

The 180th Regular Meeting of the Parking Authority will be held at the time and the place indicated above. Your presence at this meeting is respectfully requested.

Thomas J. O'Toole
Secretary to the Authority

A G E N D A

1. Roll Call - Secretary
2. Communications
3. Report of General Manager - Vining T. Fisher
4. Report of Legal Counsel - Deputy City Attorney Jerome Cohen
5. Adoption of Neighborhood Off-Street Parking Program for Recommendation to the Board of Supervisors
6. Unfinished Business
7. New Business
8. Public Discussion of Agenda Matters
9. Adjournment

NOTE: Other interested parties are invited to attend.

ARKING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO
6 GOLDEN GATE AVENUE — PROSPECT 6-1565
SAN FRANCISCO 2, CALIFORNIA
GEORGE CHRISTOPHER, Mayor

MEETING REPORT - 180th Regular Meeting

Thursday, August 31, 1961
4:00 P. M.
Board of Supervisors' Chambers
Second Floor - City Hall
San Francisco 2, California

PRESENT:

Authority Members: John E. Sullivan, Chairman
Jay E. Jellick
Donald Magnin
David Thomson

Authority Staff: Vining T. Fisher, General Manager
Thomas J. O'Toole, Secretary
Deputy City Attorney Jerome Cohen, Legal Counsel
Miss Helen M. Ellis, Recording Secretary

Guests: No record of attendance was kept.

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1. Roll Call - Secretary

Chairman Sullivan called the meeting to order at 4:00 P. M. The above-listed members responded to roll call, indicating a quorum was present.

2. Adoption of Neighborhood Off-Street Parking Program for Recommendation to the Board of Supervisors

Mr. Sullivan informed all present that the decision to be reached at this meeting in connection with this program is the result of months of study, planning and investigation of sites in the neighborhood districts. The Authority has always kept in mind the welfare of all persons involved and the proximity of the parking sites to the shopping district. Many public hearings have been held, at which interested persons, property owners and civic groups have had an opportunity to make their views known. As a result of these hearings, the Authority obtained valuable information as to various proposed sites and recommendations for alternate locations. These suggestions were of inestimable aid to the members and staff of the Authority. The assistance, service and technical aid rendered by staffs of the City Engineer, Traffic Engineer, Controller and Director of Property were also of inestimable value. Members and staff of the Authority are extremely grateful for their expert and technical advice.

Mr. Sullivan also noted that the report to be submitted by Mr. Fisher will not please everyone, but if the greater percentage of persons involved are satisfied, it is the concensus of opinion of the Authority that this report should be accepted.

He announced that since public hearings have been held and all interested persons given an opportunity to be heard, no public discussion will be held at this meeting. He then requested Mr. Fisher to submit his recommendation on the Neighborhood Off-Street Parking Program.

Mr. Fisher presented his recommendation in letter form addressed to the Members of the Parking Authority dated August 31, 1961. (Copy attached)

Action: Upon motion by Mr. Magnin, seconded by Mr. Thomson, the recommendation of the General Manager was unanimously accepted.

Upon motion by Mr. Thomson, seconded by Mr. Jellick, Resolution No. 261 approving sites for the Neighborhood Shopping District Off-Street Parking Facilities and recommending designation of same by the Board of Supervisors was unanimously approved.

Upon motion by Mr. Magnin, seconded by Mr. Jellick, Resolution No. 262 approving form of Joint Working Agreement between the Parking Authority and the City and County of San Francisco for use in connection with the Neighborhood Shopping District Parking Project and directing submittal thereof to the Board of Supervisors was unanimously approved.

Each member of the Authority commented on the outstanding work and effort put forth by various City Departments and the staff of the Authority on this project. It was also noted that all interested persons would have ample opportunity to express their views on each recommendation when this program is considered by the Board of Supervisors.

Mr. Sullivan then thanked all of those present at this meeting for their interest.

3. Adjournment

There being no further business for discussion, the meeting adjourned at 4:30 P. M.

Respectfully submitted,

Thomas J. O'Toole
Secretary to the Authority

THE PARKING AUTHORITY of the
CITY AND COUNTY OF SAN FRANCISCO

GEORGE CHRISTOPHER, Mayor

536 GOLDEN GATE AVENUE - SAN FRANCISCO 2, CALIFORNIA - PROSPECT 6-1565

MEMBERS:
JOHN E. SULLIVAN
CHAIRMAN
JAY E. JELLICK
DONALD MAGNIN
G. BALTZER PETERSON
DAVID THOMSON

VINING T. FISHER
GENERAL MANAGER
THOMAS J. O'TOOLE
SECRETARY

August 31, 1961

Members of the Parking Authority
City and County of San Francisco
536 Golden Gate Avenue
San Francisco 2, California

Gentlemen:

The following report setting forth recommendations for site locations, type of construction, parking capacities, and methods of financing for a San Francisco Neighborhood Shopping District Parking Program is respectfully submitted herewith for your consideration and adoption. The report is the product of the combined studies of the City Engineer, the Director of Property, the Parking Authority staff, and information obtained at the 11 public hearings held by the Authority itself during the past months of June and July, 1961.

The recommendations of the City Engineer and his report of May, 1961 that 30 parking lots and 3 garages, with a total capacity of 1,262 spaces, be established in 18 neighborhood shopping districts to satisfy estimated 1970 parking needs has been carefully studied.

With the assistance of the City Engineer, these plans have been reviewed and the conclusion reached that a program adequate to meet the most pressing district needs can be accomplished by the provision of 22 parking lots and 4 garages, furnishing a total capacity of 1,000 parking stalls in 15 neighborhood shopping districts.

Greater emphasis has been placed on convenience of location than total capacity due to the recognition that this will insure greater use and more shoppers parked per day, which is the basic objective of the program.

These considerations account for a saving of nearly $1 million in the cost of the program which is reduced to approximately $4,000,000.

The Geneva, Mission and 29th, and Fillmore Districts have been deleted from the immediate program because their present parking needs can be adequately satisfied by other means such, for example, as the construction of the Japanese Cultural Center Garage in the Fillmore District. A few facilities in the districts recommended for consideration have been withdrawn for similar reason.

On the assumption that the operation will include a merchant validation program for free customer parking, which is recommended, and further that the Police Department will enforce time parking regulations as a regular function of control, annual gross revenue is estimated to be $156,228. With operating costs an estimated $37,040 a year, the annual net operating income is estimated

at $119,188. This will furnish an important addition to the on-street parking meter revenue resulting from recent meter rate increases adopted to finance this phase of the off-street parking program in particular.

The comparative summary of proposed and recommended parking stall capacity is shown below for the districts under discussion:

District	Parking Stalls	
	Recommended by City Engineer	Recommended for Adoption
Excelsior	44	50
Clement	64	77
Bay View	22	20
Eureka Valley	48	42
West Portal	46	42
Polk	74	56
Geary	77	58
Outer Irving	72	65
Inner Irving	44	44
Noe Valley	17	26
Portola	37	37
Marina	96	85
Mission	337	251
Haight-Ashbury	59	32
North Beach	115	115
	1,152	1,000

The following sites and capacities are recommended for adoption:

Excelsior District

Site No. 1:
Assessor's Block 3206
Lots 4, 6, 6A
4622 Mission Street
26 San Juan Avenue
Vacant Lot
10,000 sq. ft.
32 parking stalls

Site No. 2:
Assessor's Block 6014
Lots 40, 41, 42
4517-4529 Mission Street
6,225 sq. ft.
18 parking stalls

Clement Street District

Site No. 3:
Assessor's Block 1437
Lots 35, 36
310-314 - 6th Avenue
9,000 sq. ft.
28 parking stalls

Site No. 4:
Assessor's Block 1425
Lots 15, 16, 17, 28A, 29, 30
271-279 - 8th Avenue
262-274; 278 - 9th Avenue
15,960 sq. ft.
49 parking stalls

Bay View District

Site No. 5:
180 feet of Center Island, Quesada Avenue
beginning 45 feet west of Third Street
20 parking stalls

Eureka Valley District

Site No. 6:
Assessor's Block 2647
Lot 17, Westerly 44.5 feet of Lot 13
4116-20 - 18th Street; 79-85 Collingwood
9,253 sq. ft.
21 parking stalls

Site No. 7:
Assessor's Block 3582
Lots 63, 67
427-31 Castro Street
455-59 Castro Street
8,935 sq. ft.
21 parking stalls

West Portal Avenue District

Site No. 8:
Assessor's Block 2979A
Lots 1, 2 and 21 feet of Southerly part of Lot 14, 28 feet of Southerly part of Lot 15 and 31 feet of Southerly part of Lot 16.
300 Claremont
807-825 Ulloa
9,580 sq. ft.
20 parking stalls

Site No. 9:
Assessor's Block 2988A
Lot 7
174 West Portal Avenue
6,478 sq. ft.
22 parking stalls

Polk Street District

Site No. 10:
Assessor's Block 643
Lot 16
1739-49 Sacramento Street
11,683 sq. ft.
56 parking stalls (garage)

Geary Boulevard District

Site No. 11:
Assessor's Block 1526
Lots 2, 28, 28A
419-23 - 18th Avenue
418-422 - 19th Avenue
12,000 sq. ft.
36 parking stalls

Site No. 12:
Assessor's Block 1453
Lot 20
Vacant Lot
7,375 sq. ft.
22 parking stalls

Outer Irving Street District

Site No. 13:
Assessor's Block 1730
Lots 16, 17, 18
1275-1285 - 20th Avenue
8,500 sq. ft.
25 parking stalls

Site No. 14:
Assessor's Block 1777
Lot 37
S. E. Corner 23rd Avenue and Irving Street
17,000 sq. ft.
40 parking stalls (garage)

Inner Irving Street District

Site No. 15:

Assessor's Block 1763
Lots 2, 3, 4, 37, 38
1315-21 - 8th Avenue
1318-24 - 9th Avenue
14,380 sq. ft.
44 parking stalls

Noe Valley District

Site No. 16:

Assessor's Block 6507
Lot 23
Willopi Hall
5,700 sq. ft.
26 parking stalls

Portola District

Site No. 17:

Assessor's Block 5981
Lots 25, 26
25 Felton Street
5,100 sq. ft.
15 parking stalls

Site No. 18:

Assessor's Block 5924
Lot 4, Southerly 20 feet
Lot 5, All except building
2430-2436-44 San Bruno Avenue
8,650 sq. ft.
22 parking stalls

Marina District

Site No. 19:

Assessor's Block 490
Lots 9, 10, 11, 12, 13
3224-3252 Pierce Street
13,750 sq. ft.
85 parking stalls (garage)

Mission District

Site No. 20:

Assessor's Block 3569
Lots 23, 24, 25, 26, 27, 70, 71, 72, 73, 74
26-38 Hoff Street
7-51 Rondel Place
18,387 sq. ft.
72 parking stalls

Site No. 21:

Assessor's Block 3575
Lots 71, 27, 28
N. W. Corner 18th and Capp Streets
11,040 sq. ft.
38 parking stalls

Site No. 22:
Assessor's Block 3610
Lots 30A, 30B, 35, 36
520-544 Capp Street
24,500 sq. ft.
74 parking stalls

Site No. 23:
Assessor's Block 6516
Lots 13, 14, 15, 14A
367 Bartlett; 3 vacant
8,500 sq. ft.
23 parking stalls

Site No. 24:
Assessor's Block 6517
Lots 1, 2, 3, 4, 5, 35
904-910 Capp Street
1-11 Lilac Street
3257-69 - 24th Street
12,880 sq. ft.
44 parking stalls

Haight-Ashbury District

Site No. 25:
Assessor's Block 1229
Lots 27, 28, 29 - Southerly 18'
Lot 7 portions as follows:
39.7' x 114' of Lot 7 starting 76.3' West of Cole Street boundary.
47' x 110' of Lot 7 starting 47' South of Northerly property line.
1805-09 Page Street
1700-48 Haight Street
11,045 sq. ft.
32 parking stalls

North Beach District

Site No. 26:
Assessor's Block 130
Lots 30, 31, 32, 33
667-679 Green Street; 2 vacant
41,000 sq. ft.
115 parking stalls (garage)

It is further recommended that the capital cost of the program, estimated to be approximately $4,000,000, be financed by the issuance of parking revenue bonds by 1) the Parking Authority, 2) the City and County of San Francisco, or 3) a non-profit corporation organized for such purpose in that order of preference, such bonds to be secured by a pledge from the City's Off-Street Parking Fund supplemented by the cash on hand in said Fund and the anticipated net revenue from the proposed facilities.

Sincerely yours,

Vining T. Fisher

Vining T. Fisher
General Manager

VTF:he

THE PARKING AUTHORITY of the
CITY AND COUNTY OF SAN FRANCISCO

GEORGE CHRISTOPHER, MAYOR

536 GOLDEN GATE AVENUE - SAN FRANCISCO 2, CALIFORNIA - PROSPECT 6-1565

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MEETING NOTICE TO PARKING AUTHORITY MEMBERS - 181st Regular Meeting

Thursday, September 28, 1961
4:00 P. M.
Redevelopment Agency Conference Room
525 Golden Gate Avenue
San Francisco 2, California

The 181st Regular Meeting of the Parking Authority will be held at the time and the place indicated above. Your presence at this meeting is respectfully requested.

Thomas J. O'Toole
Secretary to the Authority

A G E N D A

1. Roll Call - Secretary
2. Adoption of Minutes - Special Meeting June 14, 1961
3. Communications
4. Report of General Manager - Vining T. Fisher
5. Report of Legal Counsel - Deputy City Attorney Jerome Cohen
6. Progress Report - Neighborhood Parking Program
7. Progress Report - Fifth and Mission Garage
8. Progress Report - Sutter-Stockton Garage
9. Progress Report - Civic Center Plaza Garage
10. Progress Report - Portsmouth Square Underground Garage
11. Consideration of New Comprehensive Parking Study of Downtown San Francisco as basis for future expanded downtown off-street parking program - Recommended for adoption.
12. Unfinished Business
13. New Business
14. Public Discussion of Agenda Matters
15. Adjournment

NOTE: Other interested parties are invited to attend.

ARKING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO
36 GOLDEN GATE AVENUE — PROSPECT 6-1565
SAN FRANCISCO 2, CALIFORNIA
GEORGE CHRISTOPHER, Mayor

MEETING REPORT - 181st Regular Meeting

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PRESENT:

Authority Members: John E. Sullivan, Chairman
Arthur S. Becker
G. Baltzer Peterson
David Thomson

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Authority Staff: Vining T. Fisher, General Manager
Thomas J. O'Toole, Secretary
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Miss Helen M. Ellis, Recording Secretary

Guests: H. Kelly Ogle, Keil & Connolly, 244 Kearny St.
S. G. Ainsworth, S. F. Garage & Parking Assn., 461 Flood Bldg.
Joseph Brennfleck, International Brotherhood of Teamsters Local 665, 480 Valencia St.

1. Roll Call - Secretary

Chairman Sullivan called the meeting to order at 4:00 P. M. The above-listed members responded to roll call, indicating a quorum was present.

2. Adoption of Minutes - Special Meeting June 14, 1961

Action: On motion by Mr. Peterson, seconded by Mr. Thomson, minutes of the above-mentioned meeting were approved as submitted.

3. Communications

(a) Annual Report of the Department of Public Works, City and County of San Francisco for the fiscal year ending June 30, 1960, listing 9 projects on which the Division of Traffic Engineering had made reports or studies for the Parking Authority, including the most recent Neighborhood District Parking Program.

(b) Annual Report of the City Attorney, City and County of San Francisco, July 1, 1960-June 30, 1961, including considerable comment on the activities of the Parking Authority which is being handled by Deputy City Attorney Jerome Cohen.

At the suggestion of Mr. Peterson, Mr. Fisher was requested to direct letters to the Director of Public Works and City Attorney gratefully acknowledging the assistance rendered by the Bureau of Engineering and the Deputy City Attorney to the Parking Authority.

4. Report of General Manager - Vining T. Fisher

New Office Quarters - 450 McAllister Street: Every effort is being made by the Authority to assist in speeding up renovation of its new office quarters to permit occupancy before being compelled to vacate present quarters on which the lease expires on November 1. The major problems are heat and telephone installations, of which the heating appears the more difficult. The P. G. & E. is cooperating with the contractor to synchronize underground work on Polk Street to save time on extension of steam heat pipeline. In the meantime, the Director of Property has been asked to obtain a month-to-month extension of the lease on present quarters.

Conference at Monterey, California: In response to their invitation, Mr. Fisher met with Mayor Lawrence M. Pollard, the City Council, and members of the City Planning Commission and Urban Renewal Agency in Monterey on Friday night, September 15, to acquaint them with the structure and operation of the San Francisco Parking Authority and the San Francisco method of financing its parking program.

Visitors: A delegation from London visited the Authority offices and inspected our garages on Tuesday, September 19, 1961.

A delegation from Honolulu, headed by Corporation Counsel Stanley Ling, visited our office Friday, September 22, to obtain information on methods of establishing a Parking Authority and methods of financing a parking program.

Annual Report to Mayor Christopher: Under date of September 12, 1961, the Authority's Annual Report to Honorable George Christopher, Mayor of the City and County of San Francisco, giving a statement of activities of the Parking Authority for the fiscal year ending June 30, 1961. (Copies available in the Authority office.)

Comparative Statements of Parking Facilities: Mr. Fisher presented comparative statements of gross income, automobiles parked, and rent collected at the various parking lots and garages under Authority jurisdiction for 1961 through the month of August. (Copies available in the Authority office.)

5. Progress Report - Neighborhood Parking Program

Mr. Fisher reported that the Parking Authority's recommended program was given a preliminary hearing by the Joint Finance and Public Buildings, Lands and City Planning Committee of the Board of Supervisors on Wednesday, September 13. The Committee determined to calendar a series of public hearings after receiving, 1) an outline of possible financing methods from the Controller; 2) a construction cost schedule from the City Engineer; 3) a final land acquisition cost estimate and a proposed land acquisition schedule from the Director of Property.

In addition, the Authority is to present a list of the City Engineer's site recommendations, together with costs, for the Committee's information in making comparisons with the Authority's site recommendations. The City Engineer's revised recommendations have now been received and will be forwarded to the Joint Committee. The other reports are still in preparation.

6. Progress Report - Fifth and Mission Garage

Mr. Fisher reported that construction of the 500-car addition is proceeding on schedule. The original capacity will be restored to operation by October 16 and the full enlarged garage will be finished by November 19. Discussions are being held regarding a "Rededication Ceremony" at that time. Operation of the enlarged garage will be facilitated by the introduction of automatic counters which will indicate vacancy areas to expedite traffic movement to available parking spaces at all times. This should increase entrance speeds, reduce street back-ups, and effect operating economies as anticipated by the consulting engineers. Business has been off slightly for the past three months, compared to last year, due to a temporary 25% reduction in parking space because of the construction work. Nevertheless, gross revenues are at a rate of 23% greater than the estimated figure of the consulting engineers for the year 1970.

7. Progress Report - Sutter-Stockton Garage

Mr. Fisher reported that there has been a fairly steady and consistent increase in business since the start of operation in November, 1960. August figures were the highest: Cars parked - 46,847; Parking Revenue - $44,685.57, Store Rents - $6,575.00, Total - $51,260.57. The rate of gross parking revenue is 20% higher than the consulting engineers' estimate for the year 1971. The store rental income is additional revenue beyond that figure. As time affords, and with the cooperation of the operator, Mr. H. H. Shields, Executive Vice President of System Auto Parks and Garages, Inc., studies are being made of possible improvements, with particular reference to the elevator service, intended to speed up service and add to customer convenience and comfort. Specific recommendations will be submitted at an early date.

At Mr. Peterson's suggestion, Mr. Fisher was asked to consult with the operator of this garage as to time uniformity for permitted lefthand turns into and out of the Stockton Street entrance and exit.

8. Progress Report - Civic Center Plaza Garage

Mr. Fisher reported that the garage has been experiencing a slow but consistent increase in business since its opening on March 1, 1960. Cars parked in August, 1960 - 17,698, as compared to 24,619 in August, 1961. Gross revenue for August, 1960 was $14,049.07, as compared to $20,930.67 for August, 1961. As of August, 1961, 626 monthly parkers are using this garage. This gross revenue is at a rate amount to 60% of the income required to meet operating and debt service costs, showing a substantial reduction in the deficit financing required from the City.

The long-delayed garage sign was approved for erection by the Board of Supervisors on September 18. As of yesterday the City Architect advises that plans and specifications would now be prepared, call for bids published, and award of bids made within about 30 days. Construction and installation time estimates were not given.

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11. New Business

Civic Center Auto Park: At Mr. Peterson's suggestion, Mr. Fisher was asked to direct a letter to Mr. S. E. Onorato, operator of this facility, requesting suggestions for the improvement of entrance conditions at this parking lot prior to Opera House events; also any suggestions to make street crossing to the Opera House easier on rainy nights.

Resignation of Jay E. Jellick: Mr. Sullivan announced the resignation of Mr. Jay E. Jellick as a member of the Parking Authority because of the press of private business. He then presented Parking Authority Resolution No. 263 as a testimonial of appreciation to be presented to Mr. Jellick.

Action: Upon motion by Mr. Peterson, seconded by Mr. Thomson, this resolution was unanimously adopted.

Mr. Sullivan then welcomed Mr. Arthur S. Becked, Executive Vice President of Littleman Stores, to the Authority as Mayor Christopher's appointment to replace Mr. Jellick.

12. Adjournment

There being no further business for discussion, the meeting adjourned at 4:45 P. M.

Respectfully submitted,

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CITY AND COUNTY OF SAN FRANCISCO

GEORGE CHRISTOPHER, MAYOR

536 GOLDEN GATE AVENUE - SAN FRANCISCO 2, CALIFORNIA - PROSPECT 6-1565

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8. Progress Report - Japanese Cultural Center Garage
9. Report on Civic Center Plaza Garage and Garage Sign
10. Report on Sutter-Stockton Garage and Recommendations for Operational Improvements in:
    1. Signs
    2. Directional Signs
    3. Elevator Service
11. Progress Report on New Office Construction
12. Unfinished Business
13. New Business
14. Public Discussion of Agenda Matters
15. Adjournment

NOTE: Other interested parties are invited to attend.

ARKING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO
6 GOLDEN GATE AVENUE — PROSPECT 6-1565
SAN FRANCISCO 2, CALIFORNIA
GEORGE CHRISTOPHER, Mayor

MEETING REPORT - 182nd Regular Meeting

Thursday, October 19, 1961
4:00 P. M.
Redevelopment Agency Conference Room
525 Golden Gate Avenue
San Francisco 2, California

PRESENT:

Authority Members: John E. Sullivan, Chairman
Arthur S. Becker
Donald Magnin
G. Baltzer Peterson

DOCUMENTS
NOV 6 1961
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Authority Staff: Vining T. Fisher, General Manager
Thomas J. O'Toole, Secretary
Deputy City Attorney Jerome Cohen, Legal Counsel
Miss Helen M. Ellis, Recording Secretary

Guests: S. G. Ainsworth, S. F. Garage & Parking Assn., 461 Flood Bldg.

1. Roll Call - Secretary

Chairman Sullivan called the meeting to order at 4:00 P. M. The above-listed members responded to roll call, indicating a quorum was present.

2. Communications

(a) "Parking Progress" Volume 6, Number 8, noting the dedication August 1, 1961 of the 1,030-car, three level, $5.6 million Military Park Underground Garage in Newark, New Jersey. The garage is almost totally self-service.

(b) Picture and fact sheet of the Alameda County Garage-Heliport, Oakland, California, designed by Van Bourg/Nakamura and Ratcliff & Ratcliff, also associate designers of San Francisco's Japanese Cultural Center.

3. Report of General Manager - Vining T. Fisher

Induction Ceremonies: Mr. G. Baltzer Peterson and Mr. Arthur S. Becker were re-inducted to serve another term as Parking Authority members in ceremonies in Mayor Christopher's office today at 9:30 A. M.

Parking Meter Looting: The Tax Collector and the Director of Finance and Records advised Mr. Fisher of the unusual amount of parking meter looting. On October 16 the Parking Authority contacted the Chief of Police in an effort to reduce these thefts. An item on this subject appeared in the San Francisco Chronicle October 18. Sometime ago the Chief of the Department of Electricity recommended changing the locks on meters in a trial area to determine if that would have any beneficial effect. This expenditure was not approved and he now feels that policing would be more practical, inasmuch as the practice has become widespread over far more than a limited test area.

4. Progress Report - Neighborhood Shopping District Parking Program

Mr. Fisher reported that the Joint Finance and Public Buildings, Lands and City Planning Committee of the Board of Supervisors has set 2:00 P. M. Wednesday, November 8, as the time for the first general public hearing on this program for the general purpose of determining policy with respect to the program, extent and scope of financing required and the source of financing. Assuming an affirmative declaration on these matters, the Committee will schedule public hearings when districts will have an opportunity to be heard. Requirements for the November 8 hearing are:

(1) Revised estimate by the City Engineer of cost and construction times for the program. This we have received. Latest figures are $4,074,500 to provide approximately 1,000 parking stalls in 22 lots and 4 garages to be located in 15 districts.

(2) Revised estimate of land cost to be prepared by the Director of Property. This is in process and he is awaiting certain financial estimates from the Controller which will enable him to complete his estimates.

(3) Recommendations to be received regarding financing plans from the Controller. This is in process. His office is awaiting the report of the Director of Property in order that they may complete their estimates and recommendations.

5. Progress Report - Fifth and Mission Garage Expansion

Mr. Fisher reported that construction of the two-floor addition to this garage will be completed by November 20. In the meantime, the fourth level has again been open for business, but only for this week. It must then be closed again with only the three lower levels operating until completion November 20.

The expanded garage will provide approximately 1,500 parking stalls and will be the biggest in the West with an area of 598,500 square feet, approximately 10% greater than Pershing Square Garage, Los Angeles. It will have an additional passenger elevator, making three. These will be improved.

The Authority and the City of San Francisco Downtown Parking Corporation are jointly studying the possibility of exterior beautification which will be undertaken if found desirable and financially practicable. Mr. Peterson asked that a file of modern garage exteriors be prepared for use in this connection. He also asked that a file be prepared of automatic garage equipment installations and use.

Plans are in progress for an opening celebration during the week of November 20; tentatively set for Tuesday, November 21.

. Progress Report - Portsmouth Square Garage Construction

aas & Haynie, building contractors, advise that this garage is approximately 30 ays behind schedule and they have applied to the Corporation for an extension of ime due to the late issuance of plans.

r. Fisher advised that construction began November 16, 1960, with 18 months per- itted under the contract to complete construction. With the extension, the arage should be completed about the middle of June, 1962.

As to the status of the exterior sign to be erected on Kearny Street, Mr. Fisher reported that it was not the size of the sign that was the objection, but the type of concrete framework had not been found acceptable to the Civic Design Committee of the Art Commission. Mr. Hugo Wells, an architect, has been retained to make a new design which will be sent back to the Recreation and Park Commission and the Art Commission for further consideration and approval.

7. Progress Report - Japanese Cultural Center Garage

Mr. Fisher reported that preliminary plans are being prepared for this garage of an 854-stall capacity on a self-parking basis. The feasibility study is completed; the developer's proposal is in preparation; the non-profit corporation has been established and the letter of intent is in preparation.

Plans and construction costs are being checked by the Director of Public Works; land cost evaluations are being prepared by the Director of Property; financial aspects are under review by the Controller and the legal aspects are under review by the City Attorney.

The Authority is working to coordinate and expedite all procedures on behalf of the Redevelopment Agency and the City; also to furnish opinions and recommendations on all features of the project.

8. Report on Civic Center Plaza Garage and Garage Sign

Mr. Fisher reported that the City Architect advises that as of today the Art Commission has given final approval for working drawings of the exterior "Parking" sign to be erected at this facility. Call for construction bids will be issued October 25 to be opened November 8. Working drawings should be certified by November 20, thereby permitting work to begin as of that date. According to this schedule, it is anticipated that the sign should be installed in early January, 1962.

Mr. Peterson asked that information be obtained as to the feasibility and cost of constructing an underground tunnel from the Civic Center Plaza Garage to the City Hall.

9. Report on Sutter-Stockton Garage and Recommendations for Operational Improvements

Mr. Fisher reported that in order to make a recommendation for operational improvements in this garage, various conferences have been held and on-the-scene surveys made.

On September 29 a conference was held with Mr. Raymond J. Rodriguez and Mr. J. A. Sudnich of the Elevator Section, Division of Industrial Safety, Department of Industrial Relations, State of California, following their inspection of the elevator system at the garage, at which time conclusions regarding recommended improvements were reached.

On September 14, Mr. O'Toole, accompanied by Mr. H. H. Shields, operator of the garage, and Mr. Richard Guynn, garage manager, made a round trip time check of the garage from point of entrance to parking stall, returning and taking the car out of the garage.

As the result of these conferences, Mr. Fisher presented Parking Authority Resolution No. 264 which embodies the recommendations for improvement of the garage operation, and which resolution will be submitted to the City of San Francisco Uptown Parking Corporation for action. (Copy attached)

Action: Upon motion by Mr. Becker, seconded by Mr. Magnin, Resolution No. 264 was unanimously adopted.

Mr. Sullivan asked that Mr. Becker assume responsibility of this project.

Mr. Fisher further reported that the City Engineer is studying the interior and directional signs and the use of entrances and exits and will make his recommendations for improvement.

10. Progress Report on New Office Construction

The City Architect advises today that he anticipates the quarters at the City Hall Annex, 450 McAllister Street, will be ready for occupancy by January 1, 1962. Arrangements have been made by the Real Estate Department for the Parking Authority to continue on a month-to-month occupancy basis at its present quarters, 536 Golden Gate Avenue in the meantime.

Mr. Fisher invited the Authority members to inspect the new offices at 450 McAllister Street.

11. Adjournment

There being no further business for discussion, the meeting adjourned at 4:55 P. M.

Respectfully submitted,

Thomas J. O'Toole
Secretary to the Authority

ARKING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO
6 GOLDEN GATE AVENUE — PROSPECT 6-1565
SAN FRANCISCO 2, CALIFORNIA
GEORGE CHRISTOPHER, Mayor

Resolution No. 264

Adopted: October 19, 1961
Approved: Jerome Cohen, Deputy City Attorney

RECOMMENDING IMPROVEMENTS IN ELEVATOR INSTALLATION AND SERVICE AT SUTTER-STOCKTON GARAGE, AND REQUESTING CITY OF SAN FRANCISCO UPTOWN PARKING CORPORATION TO SUBMIT COST ESTIMATES AND APPLICATION FOR APPROVAL OF EXPENDITURE THEREFOR.

WHEREAS, numerous customer complaints, the experience and observations of the operator, inspections by qualified elevator engineers, and time checks taken by the Authority have resulted in the conclusion that the heavy use load on the present two passenger elevators in Sutter-Stockton Garage is excessive for their capacity, and

WHEREAS, the elevator congestion and accompanying delays may be attributed in great part to heavy garage patronage which is proceeding at a rate 25% in excess of that estimated by the forecast of the consulting engineers, and

WHEREAS, under such conditions of unanticipated heavy early patronage the inadequacy of existing auxiliary elevator equipment is an additional contributing factor to such congestion and delays, and

WHEREAS, in the judgment of qualified elevator engineers, concurred in by this Authority, the aforesaid undue elevator congestion and delays can be measurably relieved and elevator service thereby improved by the installation of an additional elevator, the installation of additional auxiliary elevator equipment, and the adoption of certain new elevator operating procedures; now, therefore, be it

RESOLVED, that the Parking Authority of the City and County of San Francisco does hereby recommend the following improvements in the passenger elevator installation and operation at Sutter-Stockton Garage insofar as financially feasible.

1. Installation of an additional (third) passenger elevator of equal capacity and specifications as the two passenger elevators now in use.
2. Installation in the existing elevators and in the third elevator when installed of the following auxiliary elevator equipment:
   (1) An elevator weighing device that will speed up service by shutting off entering passenger stops when maximum load limit is reached, thus eliminating such stops when elevator is filled to capacity.
   (2) Photo-electric door stops to prevent injuries and speed service.
   (3) Button stations on both sides of elevator doors.

(4) Floor position indicators, both interior and exterior where not presently installed.
(5) A warning device to be selected to: (a) buzz, (b) "nudge", or (c) speak at end of door-open interval to alert passengers that doors should be permitted to close.

3. Adoption of a longer door-open time interval set at a six-second interval; and, be it

FURTHER RESOLVED, that the City of San Francisco Uptown Parking Corporation be and hereby is requested to submit cost estimates for the aforesaid passenger elevator and elevator equipment additions and changes together with an application for approval by the City and County of San Francisco of said expenditures for said purposes.

I HEREBY CERTIFY that the foregoing Resolution was introduced and adopted by the Parking Authority at its Regular Meeting held Thursday, October 19, 1961.

Thomas J. O'Toole
Secretary to the Authority

THE PARKING AUTHORITY of the
CITY AND COUNTY OF SAN FRANCISCO

GEORGE CHRISTOPHER, MAYOR

36 GOLDEN GATE AVENUE - SAN FRANCISCO 2, CALIFORNIA - PROSPECT 6-1565

MEMBERS:
JOHN E. SULLIVAN
CHAIRMAN
JAY E. JELLICK
DONALD MAGNIN
G. BALTZER PETERSON
DAVID THOMSON

VINING T. FISHER
GENERAL MANAGER
THOMAS J. O'TOOLE
SECRETARY

MEETING NOTICE TO PARKING AUTHORITY MEMBERS - 183rd Regular Meeting

Thursday, November 16, 1961
4:00 P. M.
Redevelopment Agency Conference Room
525 Golden Gate Avenue
San Francisco 2, California

The 183rd Regular Meeting of the Parking Authority will be held at the time and the place indicated above. Your presence is respectfully requested.

Thomas J. O'Toole
Secretary to the Authority

A G E N D A

1. Roll Call - Secretary
2. Adoption of Minutes - Special Meeting November 6, 1961
3. Communications
4. Report of General Manager - Vining T. Fisher
5. Report of Legal Counsel - Deputy City Attorney Jerome Cohen
6. Adoption of First Quarterly Report 1961-62
7. Progress Report - Civic Center Plaza Garage
8. Progress Report - Fifth and Mission Garage Expansion by G. Baltzer Peterson
9. Progress Report - Japanese Cultural Center Garage
10. Progress Report - Neighborhood District Parking Program by John E. Sullivan
11. Progress Report - Portsmouth Square Garage by David Thomson
12. Progress Report - Sutter-Stockton Garage by Arthur S. Becker
13. Unfinished Business
14. New Business
15. Public Discussion of Agenda Matters
16. Adjournment

NOTE: Other interested parties are invited to attend.

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RKING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO
GOLDEN GATE AVENUE — PROSPECT 6-1565
SAN FRANCISCO 2, CALIFORNIA
GEORGE CHRISTOPHER, Mayor

MEETING REPORT - 183rd Regular Meeting

Thursday, November 16, 1961
4:00 P. M.
Redevelopment Agency Conference Room
525 Golden Gate Avenue
San Francisco 2, California

PRESENT:

Authority Members: John E. Sullivan, Chairman
Donald Magnin
G. Baltzer Peterson
David Thomson

Authority Staff: Vining T. Fisher, General Manager
Thomas J. O'Toole, Secretary
Deputy City Attorney Jerome Cohen, Legal Counsel
Miss Helen M. Ellis, Recording Secretary

Guests: Richard Gould, Gould & Degenkolb, 149 California St.

1. Roll Call - Secretary

Chairman Sullivan called the meeting to order at 4:00 P. M. The above-listed members responded to roll call, indicating a quorum was present.

2. Adoption of Minutes - Special Meeting November 6, 1961

Action: Upon motion by Mr. Magnin, seconded by Mr. Peterson, minutes of the above-mentioned meeting were approved as submitted.

3. Communications

(a) Letter dated November 3, 1961 from Mr. Robert L. Rumsey, Acting Executive Director, San Francisco Redevelopment Agency, 525 Golden Gate Avenue, San Francisco, regarding Western Addition Area 2 progress.

(b) Letter dated October 25, 1961 from City Engineer Clifford J. Geertz recommending against a midblock crosswalk across Stockton Street between Union Square and Maiden Lane.

4. Report of General Manager - Vining T. Fisher

Mr. Fisher advised that his report will be covered in other Agenda items.

5. Adoption of First Quarterly Report 1961-62

Action: Upon motion by Mr. Peterson, seconded by Mr. Magnin, the above-mentioned quarterly report was approved as submitted.

DOCUMENTS
DEC 6 1961

6. Progress Report - Civic Center Plaza Garage

Bids for construction and installation of the identifying sign at this garage were received November 8, 1961 and the bid awarded to Wonderlite Neon Products. The City Architect's office advises that work is to start before November 20 and completion is expected before January 1, 1962.

In response to the question of the affect on business since the adoption of free parking in return for sales and services at this garage, the operator, Mr. H. H. Shields of System Auto Parks & Garages of San Francisco, advises that this arrangement has been justified by additional business.

The Director of Public Works has been requested to furnish the Parking Authority with an estimate of the cost of a pedestrian tunnel between the garage and the City Hall.

Mr. Fisher reported that complaints had been received from the garage management concerning difficulty with loiterers in the vicinity of and in the garage, particularly on weekends when the use of the garage is less active and crews are limited. A request has been directed to the Chief of Police asking that an effort be made to increase the policing in the area, particularly during these affected periods. The Police Department has assured that an endeavor would be made to step up policing of the garage.

7. Progress Report - Fifth and Mission Garage Expansion by G. Baltzer Peterson

Mr. Peterson reported that ceremonies dedicating the opening of two additional floors at this garage will be held Tuesday, November 21, at 11:15 A. M., at which time Mayor Christopher, Chairman Sullivan, and representatives of the City of San Francisco Downtown Parking Corporation will be present.

8. Progress Report - Japanese Cultural Center Garage

Mr. Fisher reported that in the not-too-distant future the City of San Francisco Western Addition Parking Corporation will be in a position to submit a Letter of Intent for approval of the Authority and recommendation to the Board of Supervisors to accept a proposal for construction of the garage in connection with the Japanese Cultural Center. Approvals of the City Attorney and Controller are being sought; the Director of Public Works has been requested to review the type of structure and estimated construction costs; and the City Engineer has been requested to review the exterior trafficways, as well as the interior operating layout of the garage.

9. Progress Report - Neighborhood District Parking Program by John E. Sullivan

Mr. Sullivan reported that the Parking Authority's recommendation to the Board of Supervisors on this project was heard by the Joint Committee on Finance and Public Buildings, Lands and City Planning. This Joint Committee took the matter under submission to hold for recommendation to the newly elected Board of Supervisors after January 8, 1962.

Deputy City Attorney Cohen reported that the City Attorney's office is working on a requested opinion on the following three points raised by Supervisor Halley at this Committee hearing:

1. Can the Board of Supervisors create a special assessment district for the purpose of financing a neighborhood parking program?

2. Who would have jurisdiction over the facilities created?

3. If parking meters are used as the method of operation, would the Police Department have authority to enforce parking meter regulations in the off-street parking facilities.

Mr. Sullivan further reported that the City Planning Commission is holding its public hearing today on adoption of an amendment to the Master Plan to include a City-wide Parking Plan. Results of this hearing will be reported at a later date.

10. Progress Report - Portsmouth Square Garage by David Thomson

Mr. Thomson reported that he and Mr. Fisher met this morning at the garage site with representatives of the City Planning Commission, Art Commission, Recreation and Park Commission, architects and structural engineers to discuss the type of exterior "PARKING" sign to be erected at the garage entrance and to resolve the conditional approvals as stated in the Art Commission's Resolution No. 7605-1961-S.

Mr. Richard Gould of Gould & Degenkolb, structural engineers on the project, explained that the sign is approximately 10' long x 3'6", is 6' above the sidewalk, supported on two legs, with 12" dark lettering on translucent background. The City Seal and the Union "76" sign are the same as previously approved.

Action: Upon motion by Mr. Thomson, seconded by Mr. Magnin, Resolution No. 266 approving and recommending adoption of parking sign for Portsmouth Square Public Parking Facility and rescinding Resolution No. 256 adopted June 8, 1961, was unanimously approved.

11. Progress Report - Sutter-Stockton Garage

Mr. Fisher reported that the Authority has made recommendations to the City of San Francisco Uptown Parking Corporation concerning improved operating conditions, particularly the installation of an additional elevator and improvements on the service of the present elevators. Furthermore, the City Engineer was requested to make a study of the interior operation of the garage relative to directional and identification signs, looking toward improvement prior to the Christmas shopping season.

In response to this request, under date of November 15, 1961 City Engineer Clifford J. Geertz forwarded his report on interior signing, accompanied by detail drawings.

Mr. Fisher reviewed this report and recommended its submission to the Corporation for adoption insofar as practicable.

Action: Upon motion by Mr. Peterson, seconded by Mr. Thomson, Mr. Fisher's recommendation was approved.

12. Adjournment

There being no further business for discussion, the meeting adjourned at 5:10 P. M.

Respectfully submitted,

Thomas J. O'Toole
Secretary to the Authority

PARKING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO
525 GOLDEN GATE AVENUE — PROSPECT 6-1565
SAN FRANCISCO 2, CALIFORNIA
GEORGE CHRISTOPHER, Mayor

MEETING NOTICE TO PARKING AUTHORITY MEMBERS - 184th Regular Meeting

Thursday, December 7, 1961
4:00 P. M.
Redevelopment Agency Conference Room
525 Golden Gate Avenue
San Francisco 2, California

The 184th Regular Meeting of the Parking Authority will be held at the time and the place indicated above. Your presence is respectfully requested.

Thomas J. O'Toole
Secretary to the Authority

A G E N D A

1. Roll Call - Secretary
2. Adoption of Minutes - Regular Meeting November 16, 1961
3. Communications
4. Report of General Manager - Vining T. Fisher
5. Report of Legal Counsel - Deputy City Attorney Jerome Cohen
6. Progress Report on Construction Portsmouth Square Garage - David Thomson
7. Report on Civic Center Plaza Garage
8. Consideration of City Engineer's Report and Recommendations on improved operating conditions at Sutter-Stockton Garage
9. Consideration of City Engineer's Report and Recommendations on improved operating conditions at Fifth and Mission Garage
0. Consideration of Application for Regular Membership in THE INTERNATIONAL MUNICIPAL PARKING CONGRESS
1. Unfinished Business
2. New Business
3. Public Discussion of Agenda Matters
4. Adjournment

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NOTE: Other interested parties are invited to attend.

ARKING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO
6 GOLDEN GATE AVENUE — PROSPECT 6-1565
SAN FRANCISCO 2, CALIFORNIA
GEORGE CHRISTOPHER, Mayor

MEETING REPORT - 184th Regular Meeting

Thursday, December 7, 1961
4:00 p.m.
Redevelopment Agency Conference Room
525 Golden Gate Avenue
San Francisco 2, California

PRESENT:

Authority Members: John E. Sullivan, Chairman
Arthur S. Becker
Donald Magnin
G. Baltzer Peterson
David Thomson

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Authority Staff: Vining T. Fisher, General Manager
Thomas J. O'Toole, Secretary
Deputy City Attorney Jerome Cohen, Legal Counsel

Guests: S.E. Onorato, S.E. Onorato, Inc., 36 Battery
G.F. Newman, Fifth & Mission Garage, 833 Mission
Sam A. Waters, S,E. Onorato, Inc., 36 Battery
Richard O. Guynn, City of SF Uptown Parking Corp., 330 Sutter

1. Roll Call - Secretary

Chairman Sullivan called the meeting to order at 4:00 p.m. The above listed members responded to roll call, indicating a quorum was present.

2. Adoption of Minutes - Regular Meeting November 16, 1961

On motion of Mr. Thomson, seconded by Mr. Peterson, the minutes of the Regular Meeting of November 16, 1961, were approved as submitted.

3. Communications

(a) Letter dated November 22, 1961, from Mr. Michel O. Weill, president City of San Francisco Uptown Parking Corporation, advising the Authority that the Corporation has been giving serious consideration to the installation of a third elevator in this project. Mr. Weill noted that, in conversations relative to this improvement, costs are now being obtained for improvement of existing cars and for the additional elevator. He also stated that his group is carrying out the recommendations of Mr. Clifford Geertz, City Engineer, relating to directional signs.

(b) Letter dated November 30, 1961, from the Bureau of Engineering, signed by Clifford J. Geertz, City Engineer, noting that signs should be placed on the Bush Street entrance at the Sutter-Stockton Garage in order to attract parkers to this entrance. Mr. Geertz was of the opinion that a sign at right angles to the face of the building is most essential.

4. Report of General Manager - Vining T. Fisher

Mr. Fisher informed the Authority that the members of the Board of Directors of the City of San Francisco Uptown Parking Corporation have reviewed their request for revisions and extension of monthly parking. The Chairman requested Mr. Arthur Becker to investigate this matter. It is to be noted that Member Becker has been assigned to this project.

Mr. Fisher also stated that Mr. Becker and he had made a personal inspection of the Sutter-Stockton Garage after learning of flood damage caused by heavy rains on Sunday and Monday, November 19 and 20, 1961. The onrush of hundreds of gallons of water is attributed to faulty drains clogged by debris. This condition was corrected immediately with little resulting damage.

The General Manager also stated that Mr. Clifford Geertz, City Engineer, had presented a report prepared by the Traffic Engineering Division, based on observations at this site. He recommends that a better entrance sign be installed on the Bush Street entrance to the Sutter-Stockton Garage. He also suggested that information sheets to motorists using the garage showing the Bush Street entrance and the exit leading to Pine Street and to Bush Street be prepared and distributed.

The installation of the third elevator at this site was also discussed. Member David Thomson strongly urged that this improvement be expedited as rapidly as possible. Mr. Fisher, upon inquiry, stated that the Corporation is endeavoring to rush this improvement, but it will take some 40 weeks to complete this project.

Mr. Fisher also informed the Authority that the Art Commission had approved the design and the location of the Portsmouth Square Garage parking sign as approved by the Parking Authority at their meeting on December 4, 1961.

He also stated that he has been in contact with the Chiefs of the Police Department and the Fire Department relative to security measures to be followed at the Civic Center Underground Garage. Certain damage and nuisances have occurred at the garage during the past several months. This condition, according to Mr. Fisher, is particularly noticeable during weekends. He reported that both Departments are giving this matter very serious attention and have recommended and approved stairway gates as a security measure.

The General Manager also stated that certain lighting fixtures had been damaged and he had urged that these fixtures be removed pending installation of new equipment. This has been done thus eliminating a potential hazard.

Mr. Fisher also discussed the operation of the Fifth and Mission Garage and noted that the City Engineer in his report dated November 30, 1961, urged that the counting system planned for this facility be installed as soon as possible in order to utilize the parking capacity of the garage to the utmost and reduce delays to motorists wishing to use the facility.

He also recommended that consideration be given at least during the holiday season to location of central cashiers so that the shopping public can obtain their car in a minimum of time and effort.

Mr. Geertz also recommended that an additional exit be placed at the southeast corner of the garage to provide a better exiting procedure. He also advised after observation that a garage attendant be assigned to the bottom of the down ramp on the first floor during heavy exiting periods to direct motorists to the various exits thus resulting in speedier exits from the garage.

In considering this report, Mr. G. F. Newman, Secretary-Treasurer of the City of San Francisco Downtown Parking Corporation stated that the question of a possible patent infringement had been settled relating to the counters to be installed and that the installation should be completed early in January of 1962.

Mr. Shoaf, Traffic Engineer, also commented that in his opinion the speed of cars leaving the garage approximately 30 seconds is entirely too slow and should be improved particularly during the most important holiday shopping season.

Mr. S. E. Onorato, operator of the facility, indicated that in his opinion there is need for improvement, but also noted the tremendous traffic problem in the immediate area even though some five police have been assigned to expedite the congested traffic. Mr. Onorato was opposed to the installation of central traffic pay booths because of the walking hardship. It was his impression that patrons of the garage would not be amenable to this inconvenience.

Mr. Onorato urged that, if possible, the traffic pattern of the one-way street pattern on Minna Street between 4th and 5th Streets be reversed thus bringing exiting cars into 4th Street rather than 5th Street.

Mr. Shoaf stated that his Department had given very serious consideration to the suggestion of reversing the traffic pattern and definite recommendations will be made upon the completion of the narrowing of the sidewalks on Minna Street between 4th and 5th Streets.

Mr. Onorato then reported the records of use at the garage since Friday, November 25, 1961. (Copies are available in the Parking Authority office.)

Mr. Sullivan requested that Member G. Baltzer Peterson discuss all of these recommendations with the operator, Mr. Onorato, and the members of the City of San Francisco Downtown Parking Corporation.

5. Report of Legal Counsel - Deputy City Attorney Jerome Cohen

Mr. Jerome Cohen, Deputy City Attorney and legal counsel for the Parking Authority, stated that he had no report to render at this time.

6. Consideration of Application for Regular Membership in The International Municipal Parking Congress

The members of the Authority also considered application for Regular Membership in the International Municipal Parking Congress at a cost of $25.00 per annum. The object of this association shall be for the maintenance of an international association of municipalities and other governmental bodies, municipal parking authorities, commissions, departments and officials concerned with the establishment and maintenance and operations of public parking facilities for the purpose of promoting the mutual interests of cities in the accomplishment of adequate, efficient, and economical parking as a necessary public service. Mr. Thomson stressed the importance of this type of participation and strongly urged that the Parking Authority be part of this new parking program.

Mr. Thomson then moved the adoption of Parking Authority Resolution No. 267 approving and recommending City membership with Parking Authority representation through its General Manager on the City's behalf. Mr. Becker seconded this motion which was unanimously approved by all members present.

7. Unfinished Business

Chairman John E. Sullivan then requested the Secretary to prepare a letter to the Honorable George Christopher, Mayor of the City and County of San Francisco, extending birthday wishes and congratulations of the members and staff of the Parking Authority.

8. Adjournment

There being no further business the meeting adjourned at 5:10 p.m.

Respectfully submitted,

Thomas J. O'Toole
Secretary to the Authority

ARKING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO
6 GOLDEN GATE AVENUE — PROSPECT 6-1565
SAN FRANCISCO 2, CALIFORNIA
GEORGE CHRISTOPHER, Mayor

MEETING NOTICE TO PARKING AUTHORITY MEMBERS - 185th Regular Meeting

Thursday, January 11, 1962
4:00 P. M.
Redevelopment Agency Conference Room
525 Golden Gate Avenue
San Francisco 2, California

The 185th Regular Meeting of the Parking Authority will be held at the time and the place indicated above. Your presence is respectfully requested.

Thomas J. O'Toole
Secretary to the Authority

A G E N D A

1. Roll Call - Secretary
2. Adoption of Minutes - Regular Meeting December 7, 1961
3. Communications
4. Report of General Manager - Vining T. Fisher
5. Report of Legal Counsel - Deputy City Attorney Jerome Cohen
6. Election of Chairman for 1962
7. Adoption of Second Quarterly Report 1961-62
8. General Review: Fifth and Mission Garage
   Sutter-Stockton Garage
   Civic Center Plaza Garage
   Portsmouth Square Garage
9. Unfinished Business
10. New Business
11. Public Discussion of Agenda Matters
12. Adjournment

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NOTE: Other interested parties are invited to attend.

ARKING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO
36 GOLDEN GATE AVENUE — PROSPECT 6-1565
SAN FRANCISCO 2, CALIFORNIA
GEORGE CHRISTOPHER, Mayor

MEETING REPORT - 185th Regular Meeting

Thursday, January 11, 1962
4:00 P. M.
Redevelopment Agency Conference Room
525 Golden Gate Avenue
San Francisco 2, California

PRESENT:

Authority Members: John E. Sullivan, Chairman
G. Baltzer Peterson
David Thomson

Authority Staff: Vining T. Fisher, General Manager
Thomas J. O'Toole, Secretary
Deputy City Attorney Jerome Cohen, Legal Counsel
Miss Helen M. Ellis, Recording Secretary

Guests: S. E. Onorato, S. E. Onorato Garages, 36 Battery St.
Sam A. Waters, S. E. Onorato Garages, 36 Battery St.
Joseph Brennfleck, International Brotherhood of Teamsters Local 665, 480 Valencia St.

1. Roll Call - Secretary

Chairman Sullivan called the meeting to order at 4:00 P. M. The above-listed members responded to roll call, indicating a quorum was present.

2. Adoption of Minutes - Regular Meeting December 7, 1961

Action: Upon motion by Mr. Peterson, seconded by Mr. Thomson, minutes of the above-mentioned meeting were approved as submitted.

3. Communications

(a) Letter dated January 3, 1962 from Mr. John D. McGillis, Director, City of Detroit Municipal Parking Authority, 200 Civic Center Drive, Detroit 26, Michigan, enclosing an editorial which appeared in the Detroit Free Press in which comment is made as to the use of underground garages as bomb shelters. The editorial quoted Mr. McGillis as stating that such facilities now in operation would not be suitable for such a purpose. However, he did note that it might be possible to build future garages for a dual purpose, but this would call for considerable financial assistance from the Office of Civil Defense.

4. Report of General Manager - Vining T. Fisher

Authority Office Move: On January 10, 1962, the Parking Authority offices were moved to the new City Hall Annex, 450 McAllister Street, and the telephones are now on the City Hall exchange - HEmlock 1-2121, Extension 741.

DOCUMENTS
JAN 24 1962

Master Parking Plan: Mr. Fisher reported that he had just returned from a meeting of the City Planning Commission which is now in session, at which time the Commission had considered legislation amending the City Planning Code to require Planning Commission approval before parking lots could be located in downtown San Francisco. It also considered an addition to the Master Plan setting standards on a City-wide basis for areas where publicly assisted off-street parking projects may be located. The change downtown will require approval of the Board of Supervisors, but the revision in the Master Plan will not involve such action.

Japanese Cultural Center and Golden Gateway Redevelopment Projects: The Redevelopment Agency reports this week that completion of the public parking garages in these projects will enable the City and County of San Francisco to take very substantial credit in connection with its program approximating $20,000,000. The Authority has been in close cooperation with the developers in striving to assist in the development of this program.

Western Addition Area 2: The Parking Authority has committed itself to coordinate future parking facilities in this area as soon as the Redevelopment Agency has arrived at its anticipated redevelopment plans in conjunction with expanded Western Addition Area 2 in the Fillmore District.

South of Market: As soon as a marketing study has been completed on this area for the Redevelopment Agency, the Parking Authority will undertake a parking survey of the area to coordinate with redevelopment plans.

Neighborhood Program: Mr. Sullivan reported that this program remains status quo pending action of the Board of Supervisors Joint Finance and Public Buildings, Lands and City Planning Committee.

5. Election of Chairman for 1962

Chairman Sullivan stated that since his term as Chairman of the Authority had terminated, in accordance with the Ordinance establishing the Parking Authority it is necessary to elect a Chairman of the Authority for 1962.

Mr. Peterson and Mr. Thomson both made statements extolling the magnificent, devoted, and untiring service of Chairman Sullivan who has served so ably for the past two years.

Action: Mr. Thomson moved that Mr. Sullivan be elected Chairman for a third term. The motion was heartily endorsed by Mr. Peterson, and as a result of this action, Mr. Sullivan was duly elected.

In accepting the 1962 Chairmanship, Mr. Sullivan praised the efforts and dedication of the General Manager and the devotion of the staff in their efforts to alleviate the parking problem in San Francisco. He also assured all present that the Neighborhood Parking Program is uppermost in his mind and of primary concern to him. He pledged his full support to this program and stated that the entire parking program as planned during the past year has his full support.

6. Adoption of Second Quarterly Report 1961-1962

Action: Upon the motion of Mr. Thomson, seconded by Mr. Peterson, the above-mentioned financial report was approved by those present.

7. General Review

Fifth and Mission Garage: For the month of December this garage parked approximately 110,000 automobiles, realizing gross receipts of $58,705.25.

Sutter-Stockton Garage: For the month of December this garage realized gross receipts in the amount of $62,554.81 and parked 54,489 automobiles.

Civic Center Plaza Garage: 19,472 automobiles were parked at this garage during December, realizing gross receipts of $21,965.47.

Upon inquiry by Mr. Sullivan as to the status of the exterior "PARKING" sign to be erected at this garage, Mr. Fisher reported that it had reached the point of construction by Wonderlite Neon Sign Company. Measurements have been taken for anchor support for the location, and the sign should be in place sometime during the month of January.

Portsmouth Square Garage: Mr. Henry Degenkolb, of Gould & Degenkolb who are the structural engineers on this project, reports that approximately 75% of the concrete has been poured. Two partial floors on the Clay Street side must be finished. There is no leakage of any type in the garage and the pumping system is in excellent condition.

Mr. Degenkolb further advises that the exterior identifying signs have been approved by the Art Commission and the Recreation and Park Commission. Cost estimates are now being taken before bids can be let. They will be ready for the opening of the garage. Mr. Degenkolb anticipates completion on or about July 1, 1962.

8. New Business

Mr. Sullivan stated that in the future all Authority meetings will be held in the new office at 450 McAllister Street.

9. Adjournment

There being no further business for discussion, the meeting adjourned at 4:30 P. M.

Respectfully submitted,

Thomas J. O'Toole
Secretary to the Authority

ARKING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO
66 GOLDEN GATE AVENUE — PROSPECT 6-1565
SAN FRANCISCO 2, CALIFORNIA
GEORGE CHRISTOPHER, Mayor

MEETING NOTICE TO PARKING AUTHORITY MEMBERS - 186th Regular Meeting

Thursday, January 25, 1962
Conference Room - Sixth Floor
City Hall Annex
450 McAllister Street
San Francisco 2, California

The 186th Regular Meeting of the Parking Authority will be held at the time and the place indicated above. Your presence is respectfully requested.

Thomas J. O'Toole
Secretary to the Authority

A G E N D A

1. Roll Call - Secretary
2. Adoption of Minutes - Regular Meeting January 11, 1962
3. Communications
4. Report of General Manager - Vining T. Fisher
5. Report of Legal Counsel - Deputy City Attorney Jerome Cohen
6. Approval of Parking Authority 1962-1963 Budget
7. Action on Recommendations of the General Manager on Site Designations and Appropriations for Land Acquisition, Demolition, and Construction in connection with the San Francisco Neighborhood Shopping District Parking Program
8. Action on Approval of Expenditures for Waterproofing and Drains at Sutter-Stockton Garage
9. Unfinished Business
0. New Business
1. Public Discussion of Agenda Matters
2. Adjournment

NOTE: Other interested parties are invited to attend.

DOCUMENTS
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RKING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO
TY HALL ANNEX — 450 McALLISTER STREET
SAN FRANCISCO 2, CALIFORNIA
HEmlock 1-2121, EXT. 741
GEORGE CHRISTOPHER, Mayor

MEETING REPORT - 186th Regular Meeting

Thursday, January 25, 1962
4:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco 2, California

PRESENT:

Authority Members: John E. Sullivan, Chairman
G. Baltzer Peterson
David Thomson

Authority Staff: Vining T. Fisher, General Manager
Thomas J. O'Toole, Secretary
Deputy City Attorney Jerome Cohen, Legal Counsel
Miss Helen M. Ellis, Recording Secretary

Guests: Dr. Adeline Williams, 2380 San Bruno Ave.
Mrs. Stanton Gill, 4134 Wilkie Way, Palo Alto, California
Mrs. Pearl Bottino, 3005 San Bruno Ave.
Joseph Brennfleck, International Brotherhood of Teamsters Local No. 665, 480 Valencia St.
S. G. Ainsworth, S. F. Garage & Parking Assn., 870 Market St.
Albert E. Schlesinger, S & C Motors, 2001 Market St.
Rae T. Smith, 55 Chumasero Drive
Albert H. Jacobs, 1333 Jones St.

1. Roll Call - Secretary

Chairman Sullivan called the meeting to order at 4:00 P. M. The above-listed members responded to roll call, indicating a quorum was present.

Mr. Sullivan called attention to the fact that this is the first meeting to be held in the Authority's new office quarters, and in honor of this particular occasion, three former Parking Authority Chairmen were present - Mr. Jacobs, Mr. Smith and Mr. Schlesinger.

2. Adoption of Minutes - Regular Meeting January 11, 1962

Action: Upon motion by Mr. Thomson, seconded by Mr. Peterson, minutes of the above-mentioned meeting were approved as submitted.

3. Communications

(a) Announcement of a San Francisco Freeway Conference sponsored by the Down Town Association, to be held Monday, January 29, 9:00 A. M. to 12:00 Noon, in the Borgia Room of the Hotel St. Francis, at which time Authority Chairman Sullivan will be one of the speakers on the subject "The Interrelationship of Freeways and Public Parking Areas."

4. Approval of Parking Authority 1962-1963 Budget

Mr. Sullivan introduced the Parking Authority proposed budget for 1962-1963 in the amount of $49,348.

Mr. Fisher pointed out certain additions to this budget such as acquisition of an automobile necessary for the expanded Neighborhood District Parking Program, one new employment of a General Clerk Stenographer, and a photocopy machine, which brings the total budget to an increase of $5,500 over the 1961-1962 budget.

He also pointed out that by virtue of the new office quarters which are furnished without monthly rent and other items incidental to rental of space, the budget is reduced by approximately $5,000 a year which would otherwise be required.

Action: Following further review and discussion, upon motion by Mr. Peterson, seconded by Mr. Thomson, the Parking Authority budget for 1962-1963 in the amount of $49,348 was adopted by the members present.

4. Action on Recommendations of the General Manager on Site Designations and Appropriations for Land Acquisition, Demolition, and Construction in connection with the San Francisco Neighborhood Shopping District Parking Program

Mr. Fisher presented his report recommending that the San Francisco Parking Authority approve and recommend to the Board of Supervisors the designation, appropriation of the funds required for land acquisition, construction and installation of equipment and approval of Joint Working Agreements, for each of the following public parking projects in the locations and for the sums indicated with appropriations therefor to be made from funds heretofore appropriated to the Neighborhood Parking Program and such other funds as are legally available for this purpose:

District	Location	Appropriation for Land Acquisition, Demolition and Installation of Equipment
Eureka Valley	Assessor's Block 3582 Lots 63 and Portion of 67 427-31 Castro Street 455-59 Castro Street 8,935 sq. ft. 21 parking stalls	$90,000
West Portal Avenue	Assessor's Block 2988A Lot 7 174 West Portal Avenue 6,478 sq. ft. 22 parking stalls	$157,000
Geary Boulevard	Assessor's Block 1453 Lot 20 Vacant 7,375 sq. ft. 22 parking stalls	$90,000

Outer Irving Street	Assessor's Block 1730 Lots 16, 17, 18 1275-1285 - 20th Avenue 8,500 sq. ft. 25 parking stalls	$109,000
Noe Valley	Assessor's Block 6507 Lot 23 Willopi Hall 5,700 sq. ft. 26 parking stalls	$51,000
Marina	Assessor's Block 490 Lots 9, 10, 11, 12, 13 3224-3252 Pierce Street 13,750 sq. ft. 85 parking stalls (garage)	$379,000

The foregoing represents a total estimated cost for the 6 projects of $876,000.

The basic program adopted under Parking Authority Resolutions No. 261 and 262 on August 31, 1961 consists of construction of 22 parking lots and 4 public parking garages with a capacity of 1,000 parking stalls to serve 15 neighborhood shopping districts at an estimated capital cost of $4,106,500 for land acquisition, construction and equipment.

The Controller of the City and County of San Francisco has estimated that this basic program can be financed in its entirety from cash on hand, plus the forthcoming annual increments to the Off-Street Parking Fund by July 1, 1967. One-half of the total estimated cost, approximately $2,000,000, can be made available by July 1, 1962. Approximately one-half of this $2,000,000 is available now.

Action: Upon motions properly moved and seconded by Mr. Peterson and Mr. Thomson, the following resolutions were adopted recommending designation of sites for Neighborhood Shopping District Public Off-Street Parking Facility, appropriation of funds therefor, and approval of Joint Working Agreement for accomplishment thereof by Board of Supervisors:

Resolution No. 268 - Eureka Valley District
Resolution No. 269 - West Portal Avenue District
Resolution No. 270 - Geary Boulevard District
Resolution No. 271 - Outer Irving District
Resolution No. 272 - Noe Valley District
Resolution No. 273 - Marina District

t this time Mr. Sullivan expressed his personal feeling and appreciation to present nd former Authority members, staff and other City Departments who have devoted their ime and interest to this program over the past ten years in reaching this action s Phase One of the San Francisco Neighborhood Shopping District Off-Street Parking rogram.

• Action on Approval of Expenditures for Waterproofing and Drains at Sutter-Stockton Garage

r. Fisher presented a letter dated January 18, 1962 from Mr. Michel D. Weill, resident of the City of San Francisco Uptown Parking Corporation, requesting

Authority approval of the following specific recommendations in order to prevent the recurrence of recent water conditions experienced at the Sutter-Stockton Garage during the month of November, 1961:

1. Provide a waterproof seal at the garage basement floor over Shearson, Hammill & Company's offices on Sutter Street and the vacant store area adjacent to the lobby.

2. Waterproof the area adjacent to the automobile wash area at the garage first floor.

3. Install an additional drain within the waterproofed automobile wash area at the garage first floor.

Mr. Fisher also presented copy of a letter from Controller Harry D. Ross to the Corporation, dated January 17, 1962, granting approval to accept the bids of A. E. Thompson Company for waterproofing in the amount of $3,840 and Scott Company for installation of the additional drain in the amount of $242, or a total expenditure of $4,082. He also presented copy of a letter dated January 19, 1962 from Director of Property Philip L. Rezos to the Corporation approving expenditure of the required funds.

Action: Following thorough discussion of this matter, Mr. Peterson moved approval of the expenditure for the purposes set forth in the Corporation's request dated January 18, 1962, pursuant to the provisions of the Sutter-Stockton Public Parking Lease. Mr. Thomson seconded the motion and it was approved by the members present.

In connection with this matter, it was understood that the Authority would seek a determination of where liability might rest and if recovery of the funds expended might be obtained.

6. New Business

Sutter-Stockton Garage: Mr. Fisher reported that he had been advised by Mr. Michel D. Weill, that cost estimates have been received for installation of a third elevator in the Sutter-Stockton Garage and approval has been received from the lending agency. The Authority may expect a request for approval of expenditure of such funds for this purpose in the near future.

7. Public Discussion of Agenda Matters

Mr. Joseph Brennfleck, International Brotherhood of Teamsters, and Mr. S. G. Ainsworth, San Francisco Garage & Parking Association, both expressed opposition to the recommendations adopted with respect to the Neighborhood Shopping District Parking Program. Mr. Brennfleck objected principally because of the proposed use of parking meters in the facilities, rather than parking attendants.

8. Adjournment

There being no further business for discussion, the meeting adjourned at 5:10 P. M.

Respectfully submitted,

Thomas J. O'Toole

THE PARKING AUTHORITY of the
CITY AND COUNTY OF SAN FRANCISCO

GEORGE CHRISTOPHER, MAYOR

CITY HALL ANNEX • 450 McALLISTER STREET • SAN FRANCISCO 2, CALIFORNIA
ROOM 603 HEmlock 1-2121, EXT 741

MEMBERS:
JOHN E. SULLIVAN
CHAIRMAN
ARTHUR S. BECKER
DONALD MAGNIN
G. BALTZER PETERSON
DAVID THOMSON

VINING T. FISHER
GENERAL MANAGER
THOMAS J. O'TOOLE
SECRETARY

MEETING NOTICE TO PARKING AUTHORITY MEMBERS - 187th Regular Meeting

Thursday, March 1, 1962
4:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco 2, California

The 187th Regular Meeting of the Parking Authority will be held at the time and the place indicated above. Your presence is respectfully requested.

Thomas J. O'Toole
Secretary to the Authority

A G E N D A

1. Roll Call - Secretary

2. Adoption of Minutes - Regular Meeting January 25, 1962

3. Communications

4. Report of General Manager - Vining T. Fisher

5. Report of Legal Counsel - Deputy City Attorney Jerome Cohen

6. Neighborhood Parking Program - Progress Report by John E. Sullivan

7. Portsmouth Square Garage - Progress Report on Construction

8. Resolution No. 274 Authorizing General Manager to attend 1963 Meeting of The International Municipal Parking Congress to be held in Rochester, N. Y., May, 1963

9. Resolution No. 275 Purchase of Automobile for use by Parking Authority

10. Resolution No. 276 Recommending the employment of one General Clerk Stenographer, Class B408, in the Office of the Parking Authority of the City and County of San Francisco

11. Report on Geneva Avenue Merchants Assocnation request for review of Geneva District Parking Needs - Vining T. Fisher

12. Report on Visitacion Valley Merchants Association request for assistance in utilizing City property for parking facility in Visitacion Valley District - an adjunct of the City's Urban Renewal Program - Vining T. Fisher

13. Report on Financing Problems of Japanese Cultural and Trade Center Underground Garage

THE PARKING AUTHORITY of the
CITY AND COUNTY OF SAN FRANCISCO

NOTICE OF REGULAR MEETING - 10:00 O'CLOCK NOON

Pursuant to Section 4 (page
4 of the B.
Conference Room - Civic Plaza
Los Angeles Street
San Francisco 3, California

The 10th regular meeting of the Parking Authority will be held on the
date and at place indicated above. Your presence is respectfully
requested.

Thomas A. Brown
Secretary to the Authority

S A M P L E

1. Roll Call - Present:

2. Approval of Minutes - Regular Meeting January 6, 1956

3. Communications:

4. Report of Legal Counsel - Parking Lot Lease, Clay

5. Report of Legal Counsel - Parking Lot Lease, Ellis

6. Recommendation Relative to Lease - Theodore Bendix to Lot 5, Polk

7. Preliminary Sketch Plans - Proposed Garage on Portsmouth

8. Resolution No. 210 Authorizing Counsel to Appear in Court Relative to the
Proposed Municipal Parking Project to be held on Monday, [illegible]

9. Resolution No. 211 Approving an Agreement for the Parking Authority

10. Resolution No. 212 Approving the Appointment of One Parking Lot Attendant,
Class 3245, in the Office of the Parking Authority - The City and County of
San Francisco

11. Report of Finance Committee - Resolution Fixing a Meeting of Finance
Committee

12. Report of Engineering Committee - Resolution Fixing Time for Meeting of
Engineering Committee

13. Report of Executive Committee - Resolution Authorizing Payment of Bills
Incurred by the Executive Committee

14. Report of Planning Committee - Resolution Fixing Time for Meeting of
Planning Committee

15. Report of Executive Director - Matters Pertaining to Parking Authority

14. Resolution No. 277 Requesting Approval of Joint Working Agreement between Parking Authority, City, State, and Federal Government for conduct of comprehensive Joint Parking Study of Downtown San Francisco and joint financing thereof.

15. Unfinished Business

16. New Business

17. Public Discussion of Agenda Matters

18. Adjournment

NOTE: Other interested parties are invited to attend.

PARKING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO
CITY HALL ANNEX — 450 McALLISTER STREET
SAN FRANCISCO 2, CALIFORNIA
HEmlock 1-2121, EXT. 741
GEORGE CHRISTOPHER, Mayor

MEETING REPORT - 187th Regular Meeting

Thursday, March 1, 1962
4:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco 2, California

PRESENT:

Authority Members: John E. Sullivan, Chairman
G. Baltzer Peterson
David Thomson

Authority Staff: Vining T. Fisher, General Manager
Thomas J. O'Toole, Secretary
Deputy City Attorney Jerome Cohen, Legal Counsel
Miss Helen M. Ellis, Recording Secretary

Guests: R. W. Utterback, Standard Oil Co., 320 Market St.

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1. Roll Call - Secretary

Chairman Sullivan called the meeting to order at 4:00 P. M. The above-listed members responded to roll call, indicating a quorum was present.

2. Adoption of Minutes - Regular Meeting January 25, 1962

Action: Upon motion by Mr. Peterson, seconded by Mr. Thomson, minutes of the above-mentioned meeting were approved as submitted.

3. Communications

(a) Letter dated February 7, 1962 from Chief of Police Thomas J. Cahill attaching copy of an Interdepartmental Memorandum from the Director of Traffic making suggestions and recommendations for the possible solution of the parking meter theft problem.

(b) An item in American Municipal Association "Parking Notes" regarding an alarm system which guards most of the 2,500 parking meters from looting in downtown Spokane, Washington.

(c) Letter dated February 28, 1962 from Mr. George F. Newman, Secretary, City of San Francisco Downtown Parking Corporation, advising that the Controller of the City and County of San Francisco has authorized the Corporation to expend $56.75 for the installation of an electrical outlet whereby the Bureau of Engineering recording counters may be connected to the automatic counting machine in the Fifth and Mission Garage.

4. Report of General Manager - Vining T. Fisher

Comparative Statements of Parking Facilities: Mr. Fisher presented comparative statements of gross income, automobiles parked and rent collected for

the calendar year 1961 at parking lots and garages under Authority jurisdiction. (Copies available in the Authority office.)

Discussion of these statements called attention to the fact that the number of automobiles parked and the gross revenues received at the Mission-Bartlett Parking Plaza, Civic Center Auto Park, Marshall Square Auto Park, Seventh and Harrison Parking Plaza and St. Mary's Square Garage were less for the calendar year 1961 than for 1960. Mr. Fisher was requested to contact the operators of these facilities and determine the reasons for this decline and possible measures of remedy.

Mr. Fisher was also requested to contact the City Engineer and the operator of the Civic Center Auto Park for a report on and recommendations for relief of entrance delays and street traffic back-ups at this facility on occasions of events at the Opera House.

5. Neighborhood Parking Program - Progress Report by John E. Sullivan

Mr. Sullivan reported that the Board of Supervisors' Joint Finance and Public Buildings, Lands and City Planning Committee is holding public hearings on the six neighborhood off-street parking sites which the Authority submitted to the Board under date of January 31. The Eureka Valley District was heard on February 21 and West Portal District on February 28. Both recommendations were taken under advisement by the Committee.

6. Portsmouth Square Garage - Progress Report on Construction

Mr. Fisher reported that Gould & Degenkolb, structural engineers on this project, advise that construction is 69% complete and both the engineers and the Corporation President expect occupancy by June 15.

7. Resolution No. 274 Authorizing General Manager to attend 1963 Meeting of The International Municipal Parking Congress to be held in Rochester, N. Y., May, 1963

Action: Upon motion by Mr. Peterson, seconded by Mr. Thomson, Resolution No. 274 was unanimously approved.

8. Resolution No. 275 Purchase of Automobile for use by Parking Authority

Action: Following discussion as to the necessity of this item in the Authority's 1962-1963 budget, with particular respect to supervision of the Neighborhood Off-Street Parking Program and other facilities now in operation under Authority jurisdiction, upon motion by Mr. Peterson, seconded by Mr. Thomson, Resolution No. 275 was unanimously approved.

9. Resolution No. 276 Recommending the employment of one General Clerk Stenographer, Class B408, in the Office of the Parking Authority of the City and County of San Francisco

Action: Following discussion of the importance of the Authority Work Program for 1962-1963 which contemplates the maintenance, evaluation and application of a cost finding system relating to the City's municipally-owned garages, upon motion by Mr. Peterson, seconded by Mr. Thomson, Resolution No. 276 was unanimously approved.

At this point Mr. Fisher reviewed the Parking Authority Work Program for 1962-1963 which is forwarded annually to Mayor Christopher for analysis and application to the Authority's requested 1962-1963 budget. This Work Program forecasts the anticipated work load of the Authority as imposed by Board of Supervisors' Ordinance 9072. (Copies available in Authority office.)

10. Report on Geneva Avenue Merchants Association request for review of Geneva District Parking Needs

Mr. Fisher presented a letter dated February 26, 1962 addressed to the Parking Authority from Mr. John Lank, Attorney, requesting a review of the parking situation in the Geneva-Mission District, with particular attention to the Amazon Theatre as a possible parking site under the Neighborhood Parking Program.

Mr. Fisher advised that he had met with Mr. Lank and other officers of the merchants' association and stated his willingness to make a recommendation that the City Engineer be requested to review this situation, such recommendation being conditioned upon the complete understanding that the Authority is proceeding upon a very carefully prepared plan which would not permit deviation at this point, but it would give consideration to newly established parking needs in successive stages over future years.

Mr. Fisher was directed to request the City Engineer to conduct a review of the above-mentioned area.

11. Report on Visitacion Valley Merchants Association request for assistance in utilizing City property for parking facility in Visitacion Valley District - an adjunct of the City's Urban Renewal Program

Mr. Fisher stated that he had been requested by the Visitacion Valley Merchants Association that the Parking Authority assist them in developing a working arrangement with the Water Department of the City and County of San Francisco for use of publicly-owned vacant property between Leland and Raymond Avenues, adjacent to the central part of the shopping area.

In meeting with members of the merchants' association, he advised them that the Authority would lend its assistance in coordinating this arrangement, with the understanding that any financial obligation will be assumed by the merchants in its entirety. This would be an arrangement similar to the one developed for the Forest Hills Parking Lot in 1957.

Mr. Fisher was authorized to proceed with the necessary negotiations to accomplish this project.

12. Report on Financing Problems of Japanese Cultural and Trade Center Underground Garage

The General Manager stated that he had been cooperating with the Redevelopment Agency and the developer, the City Attorney and the Controller with respect to the establishment of a garage in this area.

Mr. Sullivan asked that Mr. Fisher continue his efforts in bringing this matter to an early and successful conclusion.

13. Resolution No. 277 Requesting Approval of Joint Working Agreement between Parking Authority, City, State, and Federal Governments for conduct of Comprehensive Joint Parking Study in Downtown San Francisco and joint financing thereof

In presenting this matter for discussion, Mr. Fisher submitted a letter dated December 19, 1961 from Mr. J. P. Sinclair, Assistant State Highway Engineer, Division of Highways District IV, whereby the State is prepared to assume up to one-third of the cost of a comprehensive parking survey of the San Francisco Central Business District to be conducted under the joint auspices of the Federal Government, State of California and the City and County of San Francisco - the total cost of such study estimated at $163,000.

The General Manager further advised that there is a remaining balance of approximately $72,500 in the Off-Street Parking Bond Fund, and the City Engineer has found a source of funds which could be made available for the remaining $36,167 which could be used without going into the City's General Fund. The Federal Government's contribution comes from tax funds to the State under the Eisenhower Highway Development Fund through the U. S. Bureau of Public Roads, and the State has key jurisdiction over expenditure of these funds.

Action: Upon motion by Mr. Peterson, seconded by Mr. Thomson, Resolution No. 277 was unanimously approved.

14. Adjournment

There being no further business for discussion, the meeting adjourned at 5:30 P. M.

Respectfully submitted,

Thomas J. O'Toole
Secretary to the Authority

THE PARKING AUTHORITY of the
CITY AND COUNTY OF SAN FRANCISCO

GEORGE CHRISTOPHER, MAYOR

CITY HALL ANNEX • 450 McALLISTER STREET • SAN FRANCISCO 2, CALIFORNIA
ROOM 603 HEmlock 1-2121, EXT 741

MEMBERS:
JOHN E. SULLIVAN
CHAIRMAN
ARTHUR S. BECKER
DONALD MAGNIN
G. BALTZER PETERSON
DAVID THOMSON

VINING T. FISHER
GENERAL MANAGER
THOMAS J. O'TOOLE
SECRETARY

MEETING NOTICE TO PARKING AUTHORITY MEMBERS - 188th Regular Meeting

Thursday, March 22, 1962
4:00 P. M.
Conference Room - 6th Floor
450 McAllister Street
San Francisco 2, California

The 188th Regular Meeting of the Parking Authority will be held at the time and the place indicated above. Your presence is respectfully requested.

Thomas J. O'Toole
Secretary to the Authority

A G E N D A

1. Roll Call - Secretary
2. Adoption of Minutes - Regular Meeting March 1, 1962
3. Communications
4. Report of General Manager - Vining T. Fisher
5. Report of Legal Counsel - Deputy City Attorney Jerome Cohen
6. Action on Recommendations of the General Manager on Site Designations and Appropriations for Land Acquisition, Demolition, and Construction in connection with the San Francisco Neighborhood Shopping District Parking Program - Phase II
7. Unfinished Business
8. New Business
9. Public Discussion of Agenda Matters
10. Adjournment

NOTE: Other interested parties are invited to attend.

DOCUMENTS
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THE PARKING AUTHORITY OF THE
CITY AND COUNTY OF SAN FRANCISCO

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[illegible] - [illegible]

[illegible]
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ARKING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO

CITY HALL ANNEX — 450 McALLISTER STREET
SAN FRANCISCO 2, CALIFORNIA
HEmlock 1-2121, EXT. 741

GEORGE CHRISTOPHER, Mayor

MEETING REPORT - 188th Regular Meeting

Thursday, March 22, 1962
4:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco 2, California

PRESENT:

Authority Members: John E. Sullivan, Chairman
Arthur S. Becker
Donald Magnin
G. Baltzer Peterson
David Thomson

Authority Staff: Vining T. Fisher, General Manager
Thomas J. O'Toole, Secretary
Deputy City Attorney Jerome Cohen, Legal Counsel
Miss Helen M. Ellis, Recording Secretary

Guests: S. G. Ainsworth, S. F. Garage & Parking Assn., 461 Flood Bldg.
Joseph Brennfleck, International Brotherhood of Teamsters Local 665, 480 Valencia St.
Ray Lewsader, Mission Street Merchants Assn., 2517 Mission St.
Wm. J. Scanlon, Mission Street Merchants Assn., 2517 Mission St.

1. Roll Call - Secretary

Chairman Sullivan called the meeting to order at 4:00 P. M. The above-listed members responded to roll call, indicating a quorum was present.

2. Adoption of Minutes - Regular Meeting March 1, 1962

Action: Upon motion by Mr. Peterson, seconded by Mr. Magnin, minutes of the above-mentioned meeting were approved as submitted.

3. Communications

(a) Letter dated March 6, 1962 from Mr. S. E. Onorato, S. E. Onorato, Inc., Mills Building, San Francisco, California, responding to the Authority's inquiry as to reasons for the decline of business at the Civic Center Auto Park, Marshall Square Auto Park, Seventh & Harrison Parking Plaza, and St. Mary's Square Garage.

In the case of Civic Center Auto Park, patronage has declined because many activities formerly staged in the Civic Auditorium have now been scheduled in the Cow Palace.

With the closing of the film "Cinerama" in March, 1961 at the Orpheum Theatre, use of Marshall Square Auto Park has been greatly curtailed. Also, the lack of activity at the Civic Auditorium has caused a decline in the use of this facility.

Regarding Seventh & Harrison Parking Plaza, Mr. Onorato stated that the decline in business was caused by the constant reduction of available parking space at this facility during the time of construction of the new Hall of Justice, and the added fact that there is available parking space at the new Hall of Justice. Also, rates at this lot are higher than those in the surrounding parking facilities.

Mr. Onorato attributed the loss of patronage at St. Mary's Square Garage to business being transferred to the newSutter-Stockton Garage. However, he was confident that the volume of loss will be greatly off-set because of an increase of developments in this area, such as the new International Building.

(b) Letter dated March 3, 1962 from Mr. George Edelstein, President, Mission Street Merchants Association Parking Corporation, replying to the Authority's inquiry as to the reason for the decline in the number of cars parked and decrease in revenue for the year 1961 over that of 1960 at the Mission-Bartlett Parking Plaza.

Mr. Edelstein noted that the New Mission Theatre was closed for alterations for 90 days during 1961. Also, the parking lot is closed on Monday, Tuesday and Thursday evenings.

(c) Letter dated March 9, 1962 from Mr. S. E. Onorato in response to the Authority's inquiry of March 2, 1962 as to the possibility of speeding up the intake of automobiles at the Civic Center Auto Park during the Opera Season.

Mr. Onorato was of the opinion that this situation could be improved by placing another station attendant in the exit lane adjacent to the entrance lane on Grove Street, permitting two vehicles to enter in place of one. However, this can only be accomplished with the assistance of a policeman on duty to motion the cars to proceed on the exit lane, as well as the entrance lane. Mr. Onorato offered his cooperation in correcting this situation.

(d) Letter dated March 13, 1962 from Mr. Robert J. Dolan, Clerk, Board of Supervisors, informing the Authority that Supervisor Harold Dobbs was interested in an additional parking survey in the North Beach District and requested the views of the Parking Authority on this matter.

Mr. Sullivan reported that he and Mr. Fisher met with Supervisor Dobbs on March 19 and reviewed with him the numerous parking studies and the findings made by the City Engineer and the Parking Authority in the North Beach area over the past 10 years. At the conclusion of this meeting, Supervisor Dobbs expressed his satisfaction with the report and the procedural recommendations which the Authority has previously submitted on this subject.

(e) Copy of a letter dated March 20, 1962 from Mr. Robert J. Dolan, Clerk, Board of Supervisors, addressed to Mr. Philip L. Rezos, Director of Property, in which Supervisor Roger Boas requested information as to elevator efficiency at the Sutter-Stockton Garage, and if not, whether or not consideration could be given to extending the parking fee tolerance period so that patrons will not be charged for time spent by them in waiting for elevator service.

Mr. Fisher stated that he replied to this inquiry on March 21, informing Supervisor Boas of the Authority's efforts to correct this situation, that this condition had been called to the attention of the City of San Francisco Uptown Parking Corporation, that the Authority had discussed possible solutions with representatives of the Elevator Section, Division of Industrial Safety of the State Department of Industrial Relations, and that the Authority adopted Resolution No. 264 in October 19, 1961, recommending improvement in elevator installations and requesting the Corporation to submit cost estimates and application for approval of expenditures therefor.

The request for expenditure of funds for the installation of a third elevator immediately adjacent to the present elevators was approved by the Controller of the City and County of San Francisco on March 16, 1962 subject to the plans being submitted and approved by the Director of Property and the Parking Authority pursuant to Section 6 of the lease between the Corporation and the City, with payment to be made from the Corporation's Contingent Reserve Fund.

(f) Copy of "The Downtowner" published March 8, 1962, wherein it is noted that Dr. Paul F. Wendt, University of California economist, has issued a report showing that downtown San Francisco continues solid business volume and property value growth. He notes that this success is due in no small way to the efforts of the Association in the field of parking, with particular reference to the efforts of the Down Town Association in drafting legislation which led to the establishment of the San Francisco Parking Authority, whose off-street parking program has been widely hailed as the most successful in the nation.

4. Report of General Manager - Vining T. Fisher

1962-1963 Parking Authority Budget: The final Authority budget was approved by Mayor Christopher in the amount of $40,485.00, or $3,363.00 less than last year. Items which were requested but deleted were an additional employee, automobile, travel expense, copy machine, and $875 from the telephone budget which has been reduced now that the Authority is on the City Hall Exchange.

Parking Lot Permits: Mr. Fisher reported that he had requested Mr. Thomas J. O'Toole, Secretary to the Authority, to compile, in condensed form, a complete synopsis of all legislation involved in the application for permits and operation of parking lots in San Francisco. This has been done and is now being checked by all City Departments concerned with this problem.

5. Action on Recommendations of the General Manager on Site Designations and Appropriations for Land Acquisition, Demolition, and Construction in connection with the San Francisco Neighborhood Shopping District Parking Program - Phase II

Mr. Fisher presented his written report to the Authority entitled "Recommendations for Site Designations, Approval of Joint Working Agreements and Appropriations for Land Acquisition, Demolition, Construction and Installation of Necessary Equipment therefor as Phase Two of the San Francisco Neighborhood Shopping District Off-Street Parking Program" dated March 22, 1962. (Copies available in Authority office.)

Mr. Fisher reviewed the efforts of the Authority under Phase One of the Authority's Neighborhood Program and stated that hearings under this part of the program involving Eureka Valley, West Portal, Geary, Outer Irving, Noe Valley and finally the Marina District, scheduled for hearing March 28, have or will be heard. The Joint Finance and Public Buildings, Lands and City Planning Committee of the Board of Supervisors have held weekly meetings and taken each individual presentation under advisement and will come to a conclusion very shortly.

He informed the Authority that Phase Two, if approved today, will be the subject of Committee hearings very shortly and will provide additional off-street parking facilities in the Mission, Clement, Bayview, Inner Irving, and Haight-Ashbury Districts. When developed, 217 stalls will be provided, at a cost of $817,320, which together with the $876,000 requested for Phase One will bring the total requests for the eleven neighborhood parking projects to $1,693,320.

Mr. Magnin inquired as to how each project was determined. Mr. Fisher replied that considerable study had been given to this and it was determined that it was found that the site was needed and that the area considered would fit into planned budget estimates. Consideration was also given to the fact that the sites selected were not controversial locations. He pointed out, however, that some of the areas in Phase Two involved residential areas.

Action: Upon motion properly moved and seconded by Authority members, the following resolutions were adopted recommending designation of sites for Neighborhood Shopping District Public Off-Street Parking Facilities, appropriations of funds therefor, and approval of Joint Working Agreements for accomplishment thereof by the Board of Supervisors:

Resolution No. 278 - Mission District
Resolution No. 279 - Clement District
Resolution No. 280 - Bayview District
Resolution No. 281 - Inner Irving District
Resolution No. 282 - Haight-Ashbury District

Mr. Sullivan requested that this legislation be immediately transmitted to the Board of Supervisors with the request that hearings be set on or about April 11, 1962 and follow the same pattern as was done during Phase One of this program.

6. New Business

Mr. Peterson expressed his regret that Mayor Christopher had not seen fit to approve the budget recommendations of the Parking Authority. He was of the opinion that this situation should be corrected if possible.

7. Adjournment

There being no further business for discussion, the meeting adjourned at 5:00 P. M.

Respectfully submitted,

Thomas J. O'Toole
Secretary to the Authority

THE PARKING AUTHORITY of the
CITY AND COUNTY OF SAN FRANCISCO

GEORGE CHRISTOPHER, MAYOR

CITY HALL ANNEX • 450 McALLISTER STREET • SAN FRANCISCO 2, CALIFORNIA
ROOM 603 HEmlock 1-2121, EXT 741

MEMBERS:
JOHN E. SULLIVAN
CHAIRMAN
ARTHUR S. BECKER
DONALD MAGNIN
G. BALTZER PETERSON
DAVID THOMSON

VINING T. FISHER
GENERAL MANAGER
THOMAS J. O'TOOLE
SECRETARY

MEETING NOTICE TO PARKING AUTHORITY MEMBERS - 189th Regular Meeting

Thursday, March 29, 1962
4:00 P. M.
Conference Room - 6th Floor
450 McAllister Street
San Francisco 2, California

The 189th Regular Meeting of the Parking Authority will be held at the time and the place indicated above. Your presence is respectfully requested.

Thomas J. O'Toole
Secretary to the Authority

A G E N D A

DOCUMENTS
MAR 28 1962
SAN FRANCISCO
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1. Roll Call - Secretary

2. Communications

3. Report of General Manager - Vining T. Fisher

4. Report of Legal Counsel - Deputy City Attorney Jerome Cohen

5. Seventh and Harrison Parking Plaza - Consideration of Lessee's request for parking rate readjustment:

Present Rates	Requested Rates
Hourly rate - 15¢ per hour	Hourly rate - 25¢ for 2 hours
Maximum rate - 75¢ per day	Maximum rate - 50¢ per day

6. Japanese Cultural and Trade Center Garage - Receipt of offer of City of San Francisco Western Addition Parking Corporation (a Non-profit Corporation) to finance and construct an underground garage to serve proposed Japanese Cultural and Trade Center and Fillmore Shopping District; to deed same to City; to operate same at cost, subject to stipulated financial terms and conditions.

7 Unfinished Business

8. New Business

9. Public Discussion of Agenda Matters

0. Adjournment

NOTE: Other interested parties are invited to attend.

THE PARKING AUTHORITY OF THE
CITY AND COUNTY OF SAN FRANCISCO

NOTICE OF PUBLIC HEARING

Thursday, March 9th, 1950
1:30 P. M.
Conference Room - 4th Floor
350 Mobilization Center
San Francisco 8, California

The 150th Public Meeting of the Parking Authority will be held at the time and the place hereinabove stated. Your presence is respectfully requested.

Thomas J. O'Toole
Secretary to the Authority

A G E N D A

1. Roll Call - Secretary

2. Communications

3. Report of Counsel Thomas - Public Relations

4. Report of Engineer Counsel - Parking Site - Union Square

5. Consent and Hearing Parking Plans - Termination of Taxicab Permits for Parking Area Application:

Present Owner

Proposed Use

Monthly rate - 15¢ per hour

Maximum rate - 25¢ per hour

Monthly rate - 25¢ per hour

Maximum rate - 50¢ per hour

6. Engineering Contract and Trade Center Garage - Location of Ramps - Effect on Convention Parking Facilities - Recommendation to Board of Supervisors Regarding Approval of Contract - Engineering Fees

7. Discussion with Trade Center and Fisherman Wharf Interests re Area Garage Facility; to Operate Same as Civic Center Parking Structure to Meet Same or Similar Conditions.

8. Miscellaneous Matters

9. New Business

10. Public Discussion of Agenda Matters

11. Adjournment

NOTE: Those interested parties are invited to attend.

ARKING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO
CITY HALL ANNEX — 450 McALLISTER STREET
SAN FRANCISCO 2, CALIFORNIA
HEmlock 1-2121, EXT. 741
GEORGE CHRISTOPHER, Mayor

MEETING REPORT - 189th Regular Meeting

Thursday, March 29, 1962
4:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco 2, California

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PRESENT:

Authority Members: John E. Sullivan, Chairman
Arthur S. Becker
Donald Magnin
G. Baltzer Peterson
David Thomson

Authority Staff: Vining T. Fisher, General Manager
Thomas J. O'Toole, Secretary
Deputy City Attorney Jerome Cohen, Legal Counsel
Miss Helen M. Ellis, Recording Secretary

Guests:
S. E. Onorato, S. E. Onorato, Inc., 36 Battery St.
Sam A. Waters, S. E. Onorato, Inc., 36 Battery St.
R. W. Utterback, Standard Oil Co., 320 Market St.
R. J. Evans, Bureau of Engineering, 460 McAllister St.
Kenji Kasai, City of San Francisco Western Addition Parking Corporation, 220 Montgomery St.
Louis J. Papan, Pangelon Parking, 5820 Mission St.
Joseph Brennfleck, International Brotherhood of Teamsters Local 665, 480 Valencia St.
Vincent T. Meade, Buckbee Thorne & Co., 145 Sutter St.
Paul Broman, National-Braemar, Inc., 8440 Sunset Blvd., Los Angeles 69, California
Wm. L. Guilfoyle, Keil & Connolly, 244 Kearny St.
T. E. Comerford, Blyth & Co., Inc., 2100 Russ Bldg.
John Collier, Van Bourg/Nakamura, Claremont Hotel, Berkeley, California
Noboru Nakamura, Van Bourg/Nakamura, Claremont Hotel, Berkeley, California
H. Uno, Takenaka & Associates, 1 Bush St.
F. M. Tokioka, National-Braemar, Inc., 2126 Broadway
M. Justin Herman, Executive Director, San Francisco Redevelopment Agency, 525 Golden Gate Ave.
Harry Shifs, President, Fillmore Merchants & Improvement Association, 1565 Fillmore St.
Michel D. Weill, President, City of San Francisco Uptown Parking Corporation, 126 Post St., Room 606
John E. Hirten, Jr., S. F. Planning & Urban Renewal Assn., 126 Post St.

1. Roll Call - Secretary

Chairman Sullivan called the meeting to order at 4:00 P. M. The above-listed members responded to roll call, indicating a quorum was present.

MEETING REPORT - 1972A Regular Meeting

Thursday, March 29, 1972
1:30 P. M.
Conference Room - Sixth Floor
1450 Mcallister Street
San Francisco 2, California

PRESENT:

Authority Members: John E. Sullivan, Chairman
Arthur J. Becker
Donald Mason
H. Welton Peterson
David Thomas

Authority Staff: Wiling I. Fisher, General Manager
Thomas J. Mitchell, Secretary
Deputy City Attorney James Cowan, Legal Counsel
Miss Helen M. Sills, Recording Secretary

Guests: S. E. Cranston, E. L. Cranston, Inc., 36 Battery St.
San M. Matera, S. E. Granata, Inc., 36 Battery St.
R. W. Otterson, Standard Oil Co., 200 Bush St.
R. J. Dreyer, Bureau of Engineering, 460 Montgomery St.
Kenji Noma, City of San Francisco Western Addition Projects
Organization, 760 Montgomery St.
Louis J. Vinnedge, Pacific Planning, 6420 Mission St.
Joseph Bernardelli, Investment Brokerage of Underwriters
Local 2S, 150 Valencia St.
Vincent T. Meade, Pacific Pipeline & Co., 1145 Sutter St.
Paul Pfeuer, National-Ferguson, Inc., 5440 Sunset Blvd., Los
Angeles 28, California
Mr. L. Quigley, Bell & Connolly, 244 Battery St.
T. E. Comerford, Wyatt & Co., Inc., 2100 Russ Building,
John Collier, Van Dorn/Delamare, Clearmont Hotel, Berkeley,
California
Robert Delamare, Van Dorn/Delamare, Clearmont Hotel, Berkeley,
California
K. Ono, Edwards & Associates, 1 Bush St.
F. M. Tobias, National-Ferguson, Inc., 5440 Sunset Blvd.
M. Justin Herman, Executive Director, San Francisco Redevelopment
Agency, 760 Montgomery St.
Harry Seitz, Broadway, Filipore Secondarts & Improvement
Association, 1500 Filbert St.
Michael D. Wolff, Treasurer, City of San Francisco Uptown
Parking Corporation, 140 Ninth St., Room 600
John S. Miller, Jr., C. F. Fleming & Urban Systems Assoc.,
150 Post St.

1. Roll Call - Secretary

Chairman Sullivan called the meeting to order at 1:30 P. M. The above-listed members responded to roll call. Invitations were present.

2. Communications

(a) Letter dated March 27, 1962 from Mr. Wm. M. Roth, President of San Francisco Planning and Urban Renewal Association, concerning the visual and economic impact of public parking facilities under Authority supervision.

This correspondence was referred to Mr. Peterson, Authority member in charge of this matter.

3. Seventh and Harrison Parking Plaza - Consideration of Lessee's request for parking rate readjustment

Mr. Fisher presented copy of a letter dated March 23, 1962 from Mr. S. E. Onorato, operator of the Seventh & Harrison Parking Plaza, to the Board of Supervisors of the City and County of San Francisco, requesting the following readjustment of parking rates at this parking lot:

Present Rates	Requested Rates
Hourly rate - 15¢ per hour	Hourly rate - 25¢ for 2 hours
Maximum rate - 75¢ per day	Maximum rate - 50¢ per day

Action: Upon motion by Mr. Magnin, seconded by Mr. Becker, this request for readjustment of parking rates at the Seventh and Harrison Parking Plaza was unanimously approved.

4. Japanese Cultural and Trade Center Garage - Receipt of offer of City of San Francisco Western Addition Parking Corporation (a non-profit corporation) to finance and construct an underground garage to serve proposed Japanese Cultural and Trade Center and Fillmore Shopping District; to deed same to City; to operate same at cost, subject to stipulated financial terms and conditions

Mr. Sullivan introduced this subject by acknowledging the presence of representatives directly concerned with the development of this project - Mr. M. Justin Herman, Executive Director of the Redevelopment Agency; Mr. Paul Broman, President of National-Braemar, Inc. and developer of the project; members and legal counsel of the City of San Francisco Western Addition Parking Corporation, architects, engineers and financial consultants.

Mr. Fisher presented a Letter of Intent from the Corporation dated March 23, 1962, copy of a resume of the letter is attached.

Mr. Sullivan announced that the purpose of the meeting was to obtain as much information as possible on the Japanese Cultural and Trade Center Garage project to enable the Authority to determine its course of action.

Mr. Wm. Guilfoyle, representing Keil and Connolly, attorneys for the Corporation, stated that the Corporation will need financial support from the City or the developer or both.

In response to a question from Mr. Peterson concerning the City's annual cash obligation in case of varying deficiencies, such as the 10% and 20% deficiency in estimated gross revenue, Mr. T. E. Comerford of Blyth & Company stated:

"Those figures used as projections of revenue are taken from Parking Consultants Corporation feasibility study wherein they projected a $273,600 net revenue figure after operation and maintenance with gross income of $396,000. It just indicated what might happen in the event of a 10% error in projections of gross revenues or what would be net revenues resulting and the same thing on 20%. This is the first year's projection of gross revenues. I merely threw in these figures because in taking a structure such as this there is no traffic to be counted. We have unknown quantities. This is a different financing as compared to other facilities in the City."

Mr. Peterson asked: "Could we have access to those figures?"

Mr. Comerford replied: "Yes."

Mr. Fisher stated: "The validity of the garage consultants' report is based on the success of the Trade Center. It is difficult to get Mr. Peterson's answer from the consultants' report."

Mr. Peterson stated: "I am trying to get an answer if we are taking undue risk."

Mr. Magnin asked: "How did you arrive at the $396,000?"

Mr. Comerford replied: "Out of the Parking Consultants' report. They give attendance at various spots such as the theatre, hotel, restaurant trade, etc., and automobile arrivals at these various spots. They also take patronage of the Fillmore Street merchants. They assumed certain occupancy and certain rates."

Mr. Peterson asked: "And the maximum $286,500?"

Mr. Comerford replied: "The total requirement would be $286,500 for debt service, plus whatever cost of operation and maintenance estimated to be $128,600."

Mr. Sullivan then called on Mr. M. Justin Herman, Executive Director of the Redevelopment Agency.

Mr. Herman: "I would like to speak on behalf of the proposal. I would like to start out on general terms rather than specifics. In a community such as ours, most of our planning work and redevelopment is done backwards. We don't have many opportunities to project new developments, particularly by increasing the economic base of the community. In this particular instance we have felt we are on our first major project which will demonstrate what can be done in our community to provide some new economic strength. Knowing that this community derives so much income from tourism, we want to capture our historic Japanese ties in this area. We also want to anchor a strong economic activity in a desolate area. We have projected at extremely high standards. We are at a stage where the developer has just about got his project put together. This center will in effect complement a public facility garage and vice versa. Also, because of the technical arrangement with the Federal Government, the fees which users of the garage pay in having cars stored will eventually result in a Federal contribution of such volume that will make it possible for the City to finance the South of Market project without any substantial cash outlay. In effect, without losing anything, this neighborhood will be in a position to help another neighborhood in terms of economic potential. If a public facility garage is established here, the City will gain expenditures in the neighborhood of about $17 million and a net Federal contribution of $6-$7 million.

"I am sure these are sufficient reasons because the garage and Center are to be self-sufficient.

"You must realize the garage will be the anchor point for regeneration of the Fillmore District and also be of aid to the Japanese merchants north of Post Street who desire to maintain business there and whom we desire to assist. It is not often that measures of this kind receive unanimous endorsement of the members of the Redevelopment Agency but you will note in our letter that it is unanimous. We hope you will see fit to recommend it in the same way to the Board of Supervisors."

In response to Mr. Sullivan's question as to the difference between Mr. Fisher's summary of $3-$4½ million grant-in-aid credit for the garage and Mr. Herman's statement of $6-$7 million, Mr. Herman answered: "The reason for the difference is, generally speaking, the City must pay one-third of the net cost of redevelopment projects. We also have another arrangement which we call a pooling arrangement. Any excess can be carried over to the next project. This garage, even though not paid for out of City taxes, but paid for by users of the garage, due to a technicality worked out by the Federal government will be treated the same way as if the City had paid for it. Also, directly, that is worth twice that much in Federal contributions."

In response to Mr. Sullivan's inquiry that it is understood that 100 parking stalls in the garage section will be devoted primarily to the Fillmore District, Mr. Herman stated: "Yes, that has been taken into consideration."

In response to this same question, Mr. Broman stated that he would have to have some flexibility in the stall allotment to the Fillmore area, because theatre activity in the area will be in the evening after merchants will have no use for the garage.

Mr. Sullivan then called on Mr. Paul Broman, President of National-Braemar, Inc., and developer of the project.

Mr. Broman: "The success of the garage ties in with activity above the garage. I have just returned from Japan and can report that we have all of our major tenants signed. All space is leased with the exception of about $76,000. We had that leased at one point but Mayor Christopher requested we withdraw that in order to make space available for San Francisco tenants. Plans are nearing completion close enough to applying for a building permit. Tenants will be here in about two weeks to finalize interiors. We believe we have the project pretty well pinned down to 20-year leases. They have faith.

"The opening of Seibu in Los Angeles is similar to some of our tenants who are coming here. When it opened the Fire and Police Departments requested the store to close about one hour early. It was jammed with cars on the first day. The restaurant is sold out through April. Los Angeles is very greatly interested in this. If we compare what might happen here to a project possibly 5-6 times as big we could get a picture of the parking potential.

In addition to Parking Consultants' report, a report was prepared by Western Real Estate Research. A lot of information in that report bears out Parking Consultants' anticipated patronage. If people come we know they will park in the garage. We are deeply committed on the project. We have the tenants. We have the architectural work, cost projections, annual operating costs, etc., and have presented them to various insurance agencies. We believe we will not have any difficulty in financing

the garage privately. I think it would help the project if this is a public garage. We need action and a decision on it. It has been quite awhile before we got the Letter of Intent written. I have stated the non-profit corporation has done the work themselves. We have tried for a decision as to whether or not the City would like to make this a public garage. If the City decides to make this a public garage we still will be faced with financing as though it were not a public garage. Either way, whether public or not, we are faced with financing it essentially."

In response to Mr. Sullivan's inquiry concerning statistics from other consultants as mentioned by Mr. Broman, Mr. Comerford replied that he had been told that "one other independent study estimating attendance has been made which bore out figures of Parking Consultants. I have only seen one other. It deals with sales volume, but not specifically with attendance. Our analysis was on the basis - would sales volume of the amount indicated be supporting. The answer was that it would. On that assumption we were satisfied that the Center would be a success."

Upon inquiry from Mr. Magnin as to the background and organization of Mr. Broman's company, Mr. Broman stated that "it is comprised of a group in Honolulu of 17 people known as National Securities and is used as an investment vehicle. They have put in about $600,000 and have indicated that if we fall short they will put in $1½ million. We arranged a yen loan of $1 million in the form of debentures to secure the loan. It could be a $2½ million potential if need should be, but I don't think it will be."

Also, upon inquiry by Mr. Magnin regarding the March 15 letter of Blyth & Company which says the bond holders must rely on the developer in the event of substantial deficiencies, Mr. Broman replied that, "as part of our financing picture, and backing our contribution, we will pledge the income from the leases which will be satisfactory to cover them."

At this point architectural drawings were displayed by the firm of Van Bourg/ Nakamura.

Mr. Fisher asked if the plans had been submitted to the City Engineer with respect to traffic arrangement, to which Mr. Nakamura replied, "Yes, we met two or three weeks ago with the Police Department, Traffic Department, Municipal Railway, etc. Upon submission, unloading docks were reviewed and agreed acceptable in terms of their standards, as well as the interior operating layout."

Mr. Fisher advised that it will be necessary to have Art Commission approval, to which Mr. Nakamura replied, "We are ready to meet all requirements because our drawings are actually 95% complete. We will be happy to bring them to the Art Commission."

On this matter of Art Commission approval, Mr. Herman stated, "We are aware the Art Commission must pass on this. We will ask Mr. Broman to take this before the Art Commission, and we will join in asking for this approval."

Upon inquiry from Mr. Fisher as to the stall capacity of the garage, which the letter of intent states is 865, Mr. Nakamura advised that, "Due to some of the requirements happening above, such as theatre operation, the 865 has dropped somewhat. This can be overcome we believe by the type of parking we would have - either stacked parking or attendant parking." Mr. Sullivan asked that he advise the Authority on that matter.

Mr. Magnin asked if this would have any bearing on the financial estimates, to which Mr. Comerford replied, "If so, either revenue estimates would have to drop, or we would have to devise some method of making better use of spaces to produce the revenue. I would think a shortage of 10-15 stalls is not too much difference."

Mr. Fisher stated that one of the Authority members had raised the question about the statement in the letter of intent of the extent of the proposed financial liability to be accepted by the City.

To this Mr. Comerford replied, "Once we establish where earnings and contributions have been made we felt it would be proper to offer the City a way to remove itself from a continuing liability."

Mr. Fisher asked if it may be expected that that language may become a part of the bond indenture, to which Mr. Comerford and Mr. Guilfoyle replied that this was the intent.

In closing the discussion, Mr. Herman stated, "We are dealing with a project extremely difficult to put together. We found only one developer who was willing to put such a project together. An undertaking of this kind is not without risk. He may wind up paying the term of the bond. The Redevelopment Agency, acting on behalf of the City, insisted that this land be developed to this purpose. When we sold this land we said it could only be used for this purpose."

In concluding the discussion, Mr. Sullivan stated that this is the Authority's first exposure to this matter, and "We will take this under submission at this time and await further information from the architect."

5. New Business

Sutter-Stockton Garage Rate Revision: Mr. Becker, Authority member in charge of this project, advised that he and Mr. Fisher met this morning with representatives of the City of San Francisco Uptown Parking Corporation to discuss various matters concerning the Sutter-Stockton Garage, among which was the request from Mr. Michel D. Weill, President of the Corporation, dated March 29, 1962, for the following revision of rates to become effective at the garage in order to utilize the capacity of the garage during the evening and overnight hours and Sundays:

	Recommended	Present
Evening Parking 6:00 P. M. - 2:30 A. M.	25¢ hour 75¢ maximum	25¢ hour No maximum
Overnight parking 6:00 P. M. - 10:00 A. M.	$1.00 maximum	$2.00 12 hours
Sunday parking	15¢ hour 50¢ maximum	25¢ hour $2.00 12 hours

Action: Upon presentation of Resolution No. 283 recommending amendment of public parking rates and charges at the Sutter-Stockton Public Parking Facility, Mr. Magnin moved its adoption, seconded by Mr. Becker and approved by the members present.

Mr. Fisher presented plans for an additional (third) passenger elevator and improvements to the existing elevators at the Sutter-Stockton Garage for approval by the Authority.

Action: Following a thorough review of the plans, upon motion by Mr. Becker, seconded by Mr. Magnin, Resolution No. 285 approving elevator installation and improvements to the Sutter-Stockton Garage was approved by the members present.

6. Adjournment

There being no further business for discussion, the meeting adjourned at 5:50 P. M.

Respectfully submitted,

Thomas J. O'Toole
Secretary to the Authority

ARKING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO
ITY HALL ANNEX — 450 McALLISTER STREET
SAN FRANCISCO 2, CALIFORNIA
HEmlock 1-2121, EXT. 741
GEORGE CHRISTOPHER, Mayor

Resume of Offer
of
City of San Francisco Western Addition Parking Corporation
with respect to Japanese Cultural and Trade Center Garage

March 29, 1962

* *

1. Commitment to construct and deed to City both the land and building comprising an 865-car underground garage.

2. Project to be financed by a Corporation bond issue in maximum amount of $4,535,000.

3. Estimated and recommended support for said bond issue debt service of $286,500 a year:

   (1) $217,000 cash contribution by City.
   (2) Annual net operating income of garage $273,600.
   (3) Annual deficiency support by Developer, up to $60,000.
   (4) City agreement to meet any deficit difference between debt service and estimated income shown in (2) and (3).
   (5) City's annual cash obligation in case of varying deficiencies, e. g.:

      a. 10% deficiency in estimated gross revenue $ 0.00
      b. 20% deficiency in estimated gross revenue $32,500.00

      (on a 20% revenue deficiency, City's maximum contribution would not exceed $910,000 over a 28-year period.)

4. An alternate basis of financial guarantee is also offered whereby the City would assume the initial deficit guarantee up to $75,000 in lieu of the Developer's $60,000 guarantee and, in turn, the City would be relieved of any obligation in excess of that $75,000 which would in this case be assumed by the Developer.

The reasons for City acceptance of the offer are:

1. Assurance of construction of the Japanese Cultural and Trade Center considered highly advantageous to City in relation to:

   (1) Cultural values
   (2) Payroll
   (3) Tax values on property and inventories

   Investment estimated at $9,400,000

2. Credits for garage is a grant-in-aid for San Francisco's redevelopment projects. Estimated from $3,000,000 to $4,500,000.

3. 100 parking stall garage section to be devoted primarily to Fillmore District shopper needs.

TF:he

Memo to Otto:

re

City of San Francisco Western Addition Meeting (Corporation with respect to Japanese Cultural and Trade Center Corpo

March 29, 1962

* *

1. Corporation to construct and deed to City both the land and building complex on 99-year underground garage.

2. Project to be financed by a Corporation bond issue in maximum amount of $4,525,000.

3. Estimated and recommended support for said bond issue debt service of $265,500 a year:

(1) $217,000 cash contribution by City.
(2) Annual net operating income of garage, $223,000.
(3) Annual Indirect support by Developer, up to $40,000.
(4) City agreement to meet any deficit difference between debt service and estimated income shown in (2) and (3).
(5) City's annual cash obligation in case of varying deficiencies, e. g.:

a. 10% deficiency in estimated gross revenue = $ 0,00
b. 20% deficiency in estimated gross revenue $32,500.00

(on a 20% revenue deficiency, City's maximum contribution would not exceed $217,000 over a 2-year period.)

4. An alternate basis of financial guarantee is also offered whereby the City would assume the initial deficit guarantee up to $75,000 in lieu of the Developer's $40,000 guarantee and, in turn, the City would be relieved of any obligation in excess of that $75,000 which would in this case be assumed by the Developer.

5. Reasons for City acceptance of the offer are:

1. Assurance of construction of the Japanese Cultural and Trade Center considered highly advantageous to City in relation to:

(1) Cultural values
(2) Physical
(3) Tax values on property and investments

Investment estimated at $9,500,000

2. Credits for garage is a great-in-aid for San Francisco's redevelopment projects. Estimated from $3,000,000 to $4,500,000.

1. 100 parking stall garage section to be operated primarily to visitors, District shoppers needs.

THE PARKING AUTHORITY of the
CITY AND COUNTY OF SAN FRANCISCO

GEORGE CHRISTOPHER, MAYOR

CITY HALL ANNEX • 450 McALLISTER STREET • SAN FRANCISCO 2, CALIFORNIA
ROOM 603 HEmlock 1-2121, EXT 741

MEMBERS:
JOHN E. SULLIVAN
CHAIRMAN
ARTHUR S. BECKER
DONALD MAGNIN
G. BALTZER PETERSON
DAVID THOMSON

VINING T. FISHER
GENERAL MANAGER
THOMAS J. O'TOOLE
SECRETARY

MEETING NOTICE TO PARKING AUTHORITY MEMBERS - 190th Regular Meeting

Thursday, May 10, 1962
4:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco 2, California

The 190th Regular Meeting of the Parking Authority will be held at the time and the place indicated above. Your presence is respectfully requested.

Thomas J. O'Toole
Secretary to the Authority

A G E N D A

1. Roll Call - Secretary
2. Adoption of Minutes - Regular Meeting March 29, 1962
3. Communications
4. Report of General Manager - Vining T. Fisher
5. Report of Legal Counsel - Deputy City Attorney Jerome Cohen
6. Japanese Cultural and Trade Center Garage - Review of City of San Francisco Western Addition Parking Corporation proposal to finance and build under certain conditions of financial guarantee by City.
7. Amending Parking Authority Resolution No. 277 Approving and Requesting Supplemental Appropriation for comprehensive Downtown Parking Study.
8. Unfinished Business
9. New Business
10. Public Discussion of Agenda Matters
11. Adjournment

NOTE: Other interested parties are invited to attend.

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MEETING NOTICE TO PARKING AUTHORITY COMMISSION - LOCAL Regular Meeting

Thursday, May 10, 1962
4:00 P. M.
Conference Room - Sixth Floor
450 Mcallister Street
San Francisco 2, California

The (60th Regular Meeting of the Parking Authority will be held at the time and the place indicated above. Your presence is respectfully requested.

Thomas J. O'Toole
Secretary to the Authority

A G E N D A

1. Roll Call - Secretary

2. Adoption of Minutes - Regular Meeting March 29, 1962

3. Communications

4. Report of Personal Problems - Virgin & Fisher

5. Report of Legal Counsel - Deputy City Attorney Jerome Ch[illegible]n

6. Japanese Cultural and Trade Center (Nihon Machi) - Union of City of San Francisco Western Addition Parking Corporation proposal to finance and build under certain conditions of financial participation by City.

7. Pending Parking Authority Resolution No. 577 Appointing and Prescribing Employment Duties for Comprehensive Downtown Parking Survey.

8. Unfinished Business

9. New Business

10. Public Discussion of Parking Matters

11. Adjournment

NOTE: Other interested parties are invited to attend.

RKING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO
Y HALL ANNEX — 450 McALLISTER STREET
SAN FRANCISCO 2, CALIFORNIA
HEmlock 1-2121, EXT. 741

GEORGE CHRISTOPHER, Mayor

MEETING REPORT - 190th Regular Meeting

Thursday, May 10, 1962
4:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco 2, California

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PRESENT:

Authority Members: John E. Sullivan, Chairman
Donald Magnin
G. Baltzer Peterson
David Thomson

Authority Staff: Vining T. Fisher, General Manager
Thomas J. O'Toole, Secretary
Deputy City Attorney Jerome Cohen, Legal Counsel
Miss Helen M. Ellis, Recording Secretary

Guests: S. G. Ainsworth, S. F. Garage & Parking Assn., 870 Market St.
Kenji Kasai, City of San Francisco Western Addition Parking Corporation, 220 Montgomery St.
Susumu Togasaki, United Committee for Japanese Community, 200 Davis St.
Mrs. Teika Kuroiwa, United Committee for Japanese Community, 1634 Post St.
J. W. Keilty, Department of City Planning, 100 Larkin St.
Wm. L. Guilfoyle, Keil & Connolly, 244 Kearny St.
John B. Hughes, Consulting Engineer, 6 Lorraine Court
S. E. Onorato, S. E. Onorato, Inc., 220 Bush St.
Sam A. Waters, S. E. Onorato, Inc., 220 Bush St.

1. Roll Call - Secretary

Chairman Sullivan called the meeting to order at 4:00 P. M. The above-listed members responded to roll call, indicating a quorum was present.

2. Adoption of Minutes - Regular Meeting March 29, 1962

Action: Upon motion by Mr. Peterson, seconded by Mr. Magnin, minutes of the above-mentioned meeting were approved as submitted.

3. Communications

(a) Letter from the City Engineer in response to the Authority's inquiry regarding entrance delays and street traffic back-ups at the Civic Center Auto Park during events held in the Opera House.

This matter was referred to Mr. Peterson for study and recommendation.

(b) Letter dated May 3 from Mr. J. D. McGillis, Chairman of the American Municipal Association Committee on Parking, re-appointing Mr. Fisher as a member of the Board of Consultants of this Committee for the term ending July 15, 1965.

4. Report of General Manager - Vining T. Fisher

Neighborhood Parking Program: The Joint Finance and Public Buildings, Lands and City Planning Committee of the Board of Supervisors will hold a caucus Wednesday, May 23, 1962 on Phase I of this program.

5. Japanese Cultural and Trade Center Garage - Review of City of San Francisco Western Addition Parking Corporation proposal to finance and build under certain conditions of financial guarantee by City

Mr. Sullivan introduced the discussion of this matter with the following statement:

"The Authority members are aware that we have had several meetings here and have listened to much information and have had additional information submitted by correspondence. All of the various interested parties have been most cooperative with their time and studies. I think we have had all the information we have requested. I know that each of you has given this matter much consideration. At this time I would like to have any comments from the members. If we can get some point of agreement we can take action to move it along to the Board of Supervisors."

Mr. Magnin: I think to go back there was indicated a need in the City Engineer's Report for 152 stalls in the Fillmore area. At the time the Authority developed the Neighborhood Program we purposely withheld from the Neighborhood Program any consideration for stall requirements in that area because we were aware of the development of the Japanese Cultural Center. I think we should consider provision for the Fillmore District now that this Center is about to be developed.

Mr. Sullivan: In other words, to relate these two projects.

Mr. Magnin: Very definitely.

Mr. Sullivan: There are so many things which have been given to us which affect the Center itself and its future - its contribution to San Francisco's culture and all other aspects which enter into this. We have to keep this on one side and the parking aspects on the other side. The parking aspect is very limited. We are very well aware of these other factors and I am sure other members of the Authority, the Mayor, the Board of Supervisors, etc., are also. By restricting the analysis to the parking aspect I am inclined to agree with your conclusion that by implementing and bringing the Neighborhood Parking Program into this picture it at least provides an anchor for the project. Whether anything else will be done with it will be up to the Board of Supervisors. I think we are justified in bringing the Fillmore project into it at this time instead of later in another form. I would agree with your thinking.

Mr. Thomson: I think it's a matter of working together. We have held back 152 stalls awaiting these developments. I think the Neighborhood Parking Project should be included. It would be an ideal thing for both the Neighborhood Program and the Center and there should be found a way to work that out.

Mr. Sullivan: When the City Engineer made his study in 1959 there was nothing in this area. Everything had been demolished. Even in that condition the business on Fillmore Street in that area still showed this need, and I feel that with the new apartments and other projects under consideration in the area now, the need will increase which would justify the timing of bringing the Neighborhood Program into it at this point.

Mr. Peterson: I think this should be studied very carefully. The location certainly is ideally right on Fillmore Street. When we surveyed the area we didn't find any available parking spots. I think we weighed this against knowing that we want other parking facilities not more than a few blocks away. It seems to me we should welcome any chance to get something which ties in in this way with what's going on. We have to take the opportunities as they present themselves.

Mr. Sullivan: I think this is a golden opportunity to tie it in and help one of the retail shopping districts.

Mr. Maonin: I think we should make it clear that at no time was the Fillmore District excluded - it was merely deferred. This was always an integral part of the Neighborhood Program.

Mr. Sullivan: Actually, when we started out it was just a general redevelopment program at the inception of the Neighborhood Program. Now it has been extended since then. As I understand the plans, there will be an opening on the Post Street side for egress and ingress rather than on Geary Street.

Mr. Fisher: Yes, closer to Post Street than Geary Street. The entire garage is built in two units. The vehicular entrance, pedestrian entrance and exit are on Fillmore Street.

Mr. Thomson: What is the capacity of this unit?

Mr. Fisher: Under the revised plan, 167 parking stalls.

Mr. Thomson: That would bring up the question whether the City Engineer would update 152 to 167 stalls to accommodate this.

Mr. Magnin: This is pretty close.

Mr. Peterson: If we went for 152 we could easily expect 167.

Mr. Fisher: The City Engineer does point out the probability that the entire Redevelopment area will require additional spaces when fully redeveloped.

Mr. Peterson: I think we should take the whole unit and take the maximum this particular land will permit.

Mr. Cohen: I think that insofar as the jurisdiction of the Parking Authority is concerned, you should concern yourselves only with the parking aspects of this project in making your recommendations to the Board of Supervisors.

Mr. Sullivan: What is necessary to implement our conclusion if we vote favorably on this?

Mr. Cohen: It will require action recommending qualified approval of the proposal to the Board of Supervisors in resolution form. If the recommendation is favorable it will require recommending designation of the site and approval of a Joint Working Agreement between the City and the Parking Authority.

Mr. Thomson: When is it possible to take action?

Mr. Sullivan: Mr. Peterson recommended taking the whole unit. Is it your thinking that instead of going on 152 stalls as recommended by the City Engineer we should go on the basis of 167 stalls?

Mr. Peterson: If the area will lend itself to 167 stalls, it would seem to allow 15 others to be managed in some other way would be very unwise. It seems as a unit it should be handled by one operator. Then the other unit could be handled any way that is wanted. I think Mr. Onorato would say that it is impractical to have it divided for only 15 stalls.

Mr. S. E. Onorato of S. E. Onorato, Inc.: I think you are perfectly right. That unit should be held in the Neighborhood Program and have nothing else to do with the rest. The thing to do would be to work it into the Neighborhood Program. If you present it to a meter program it lends itself to a good operation.

Mr. Magnin: You couldn't carve out 15 stalls.

Mr. Onorato: I would take the 15 stalls with it and put the whole thing into the neighborhood pattern.

Mr. Sullivan: Then you have concluded that a proposal has been made by the non-profit corporation for our study, and we would recommend the inclusion of the cost of 167 stalls which would be under our Neighborhood Program to be included in this project?

Mr. Thomson That is correct.

Mr. Peterson: The figure has been shifting a little bit back and forth. If it comes within 10% I think we should take the whole thing.

Mr. Sullivan: It was 188. Now it's 167.

Mr. Thomson It should not go much above the figure of 167. Should be kept as close to 152 as possible.

Mr. Fisher: I assume its based on the assumption that the non-profit corporation would permit this unit of the entire project to be operated as a part of the Neighborhood Program at comparable rates.

Mr. Wm. Guilfoyle, Attorney at Law for Keil & Connolly and representing the Non-profit Corporation: Is it your thinking that this smaller facility of 167 cars would charge rates lower than those made by Parking Consultants Corporation report?

Mr. Sullivan: That is our recommendation to the Board of Supervisors.

Mr. Magnin: I think Mr. Paul Broman, President of National-Braemar, Inc., and developer of the project, recognized that fact. As you recall, I asked if this takes into account the 150 stalls at meter rates.

Mr. Guilfoyle: My recollection was that Mr. C. C. Edington of Parking Consultants Corporation framed their findings based on certain assumed rates and my question is if these rates are applicable?

Mr. Fisher: It would appear that as a neighborhood parking unit this space might well be accepted for largely daytime use. There is a theatre operation intended for evenings and it might well be that the evening use might be on a different rate schedule because of a special condition.

Mr. Sullivan: I am sure the Board of Supervisors will explore that more fully. In order to get the matter before you formally, the Chair will entertain a motion to accept the proposal in principle with qualifications set forth regarding the westerly unit and tieing it in with the Neighborhood Off-Street Parking Program and rate schedules comparable to that maintained by street parking, together with preparation of necessary documents under the supervision of Mr. Fisher and Mr. Cohen for our approval before they are finalized.

Mr. Cohen: What about your recommendation with respect to the City's contribution?

Mr. Sullivan: To the extent of the cost of 167 stalls on the basis of the Neighborhood Program average. That this be determined when the Board of Supervisors get into the details of it.

Mr. Sullivan: Do I hear a motion that we approve the offer on that basis?

Mr. Magnin: Can we approve this in principle and leave the final resolution to Mr. Cohen?

Mr. Sullivan: Yes, subject to conformity with the principles expressed. The motion on those principles is to approve subject to the draft of appropriate language by Mr. Fisher and Mr. Cohen.

Action: The motion was moved by Mr. Magnin, seconded by Mr. Thomson, and unanimously adopted.

Mr. Sullivan: Possibly sometime next week we will have that language approved and referred to the Board of Supervisors for their approval.

6. Amending Parking Authority Resolution No. 277 Approving and Requesting Supplemental Appropriation for comprehensive Downtown Parking Study

Mr. Fisher presented Resolution No. 286 approving a comprehensive joint parking survey of the San Francisco Central Business District, recommending preparation of an agreement for its expeditious accomplishment, and requesting appropriation therefor from any funds available for this purpose; and rescinding Resolution No. 277.

Mr. Fisher explained that within the past week a new figure in the amount of $166,000 as the cost of this survey has been estimated. The State will assume one-third of

this cost and the City $111,000 rather than the original figure of $108,000 as previously approved in Resolution No. 277.

Action: Mr. Thomson moved adoption of Resolution No. 286. This action was seconded by Mr. Peterson and approved by the members present.

7. New Business

As a token of appreciation from the Parking Authority members and staff, Mr. Thomson presented Mr. Sullivan with a framed enlarged picture which had appeared in the San Francisco Chronicle April 23 as one of a distinguished group of Bay Area citizens awarded The Chronicle Gold Medal for Public Service.

Mr. Sullivan graciously expressed his appreciation of this gesture.

8. Adjournment

There being no further business for discussion, the meeting adjourned at 4:50 P. M.

Respectfully submitted,

Thomas J. O'Toole
Secretary to the Authority

THE PARKING AUTHORITY of the
CITY AND COUNTY OF SAN FRANCISCO

GEORGE CHRISTOPHER, MAYOR

CITY HALL ANNEX • 450 McALLISTER STREET • SAN FRANCISCO 2, CALIFORNIA
ROOM 603 HEmlock 1-2121, EXT 741

MEMBERS:
JOHN E. SULLIVAN
CHAIRMAN
ARTHUR S. BECKER
DONALD MAGNIN
G. BALTZER PETERSON
DAVID THOMSON

VINING T. FISHER
GENERAL MANAGER
THOMAS J. O'TOOLE
SECRETARY

MEETING NOTICE TO PARKING AUTHORITY MEMBERS - 191st Regular Meeting

Thursday, June 7, 1962
4:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco 2, California

The 191st Regular Meeting of the Parking Authority will be held at the time and the place indicated above. Your presence is respectfully requested.

Thomas J. O'Toole
Secretary to the Authority

A G E N D A

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1. Roll Call - Secretary

2. Communications

3. Report of General Manager - Vining T. Fisher

4. Report of Legal Counsel - Deputy City Attorney Jerome Cohen

5. Portsmouth Square Garage - Report on Status of Construction occasioned by strike conditions and lockout

6. Sutter-Stockton Garage - Progress report on:

   (1) Elevator installation.
   (2) Affect on patronage of new evening and Sunday rate schedules.

7. Fifth and Mission Garage - Report on:

   (1) Plans for improvement of Exterior Appearance of Garage.
   (2) Efficiency and benefits of Automatic Counting Equipment recently installed.

8. Neighborhood Parking Program - Progress Report including submission of operating plan and estimated operating costs.

9. Unenclosed Storage Garages in C-1, C-2 and C-3 Districts - Report on City Planning Code Amendment repealing prohibition and defining basis for "principal use" and "conditional use".

10. Downtown Comprehensive Parking Survey - Progress Report and Resolution Authorizing General Manager to execute Participating Agreement between City and State on behalf of the Parking Authority, subject to approval by City

NOTE: Other interested parties are invited to attend.

NOTICE TO PARKING AUTHORITY ITEMS 25 - First Regular Meeting

Thursday, June 7, 1962
4:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco 2, California

The first Regular Meeting of the Parking Authority will be held at the time and place indicated above. Your presence is respectfully requested.

Thomas J. O'Toole
Secretary to the Authority

A G E N D A

1. Roll Call - Secretary

2. Communications

3. Report of General Manager - Wilbur T. Fisher

4. Report of Legal Counsel - Deputy City Attorney Arthur Sohmer

5. Portsmouth Square Garage - Report on Status of Construction according to striking conditions and lighting.

6. Sutter-Stockton Garage - Progress report on.

(1) Elevator installation.
(2) Effect on performance of new evening and Sunday rate schedules.

7. Fifth and Mission Garage - Report on:

(1) Plans for improvement of interior appearance of garage.
(2) Efficiency and benefits of Automatic vending Equipment recently installed.

8. Neighborhood Parking Program - Progress Report including submission of operating plan and estimated operating costs.

9. Unsolicited Garage Proposals in C-1, C-2 and C-3 Districts - Report on City Planning Code Amendment regarding prohibition and defining basis for "principal use" and "conditional use".

10. Downtown Comprehensive Parking Survey - Progress Report and Resolution authorizing General Manager to execute Participating Agreement between City and State on behalf of the Parking Authority. Subject to approval by City

Other interested parties are invited to attend.

ARKING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO
ITY HALL ANNEX — 450 McALLISTER STREET
SAN FRANCISCO 2, CALIFORNIA
HEmlock 1-2121, EXT. 741

GEORGE CHRISTOPHER, Mayor

MEETING REPORT - 191st Regular Meeting

Thursday, June 7, 1962
4:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco 2, California

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PRESENT:

Authority Members: John E. Sullivan, Chairman
Arthur S. Becker
G. Baltzer Peterson
David Thomson

Authority Staff: Vining T. Fisher, General Manager
Thomas J. O'Toole, Secretary
Deputy City Attorney Jerome Cohen, Legal Counsel
Miss Helen M. Ellis, Recording Secretary

Guests: S. G. Ainsworth, S. F. Garage & Parking Assn., 870 Market St.
Joseph Brennfleck, International Brotherhood of Teamsters Local 665, 480 Valencia St.
Raymond Mathis, S. F. Planning & Urban Renewal Assn., 21 Napier Lane
C. H. Sherman, The Sheral Co., 24 California St.
S. E. Onorato, S. E. Onorato Garages, 36 Battery St.
Sam A. Waters, S. E. Onorato Garages, 36 Battery St.
Irwin Mussen, Urban Renewal Coordinator, 200 City Hall

1. Roll Call - Secretary

Chairman Sullivan called the meeting to order at 4:00 P. M. The above-listed members responded to roll call, indicating a quorum was present.

2. Communications

(a) Letter dated May 15, 1962 from Mr. Wm. W. Quigg, Secretary to the Committee on St. Louis Area Problems, St. Louis, Missouri, thanking Mr. Fisher and Mr. O'Toole for considerations shown the Committee during a recent visit to San Francisco.

(b) Items from the May issue of American Municipal Association Parking Notes:

Detroit, Michigan - The Civic Center Commission and Mayor Jerome P. Cavanagh have asked John D. McGillis to become Director of Detroit's $80 million Civic Center. Mr. McGillis has been Director of Detroit's Municipal Parking Authority for the past 14 years.

Buffalo, New York - The system of financing community parking lots by assessments against neighboring business properties has not proven successful in Buffalo.

Milwaukee, Wisconsin - In Richmond, Virginia, police have started a crackdown on "meter feeders." The first offender to be arrested was even fingerprinted after being arraigned before a magistrate.

3. Report of General Manager - Vining T. Fisher

Japanese Cultural Center Garage: The hearing on this matter which was scheduled for yesterday, June 6, before the Finance Committee of the Board of Supervisors was postponed by the Committee for hearing on July 11.

4. Portsmouth Square Garage - Report on Status of Construction occasioned by strike conditions and lockout

Mr. Fisher reported that official notice was given by Haas & Haynie, general contractors of the Portsmouth Square Garage, to the City of San Francisco Portsmouth Plaza Parking Corporation, that as of May 14, 1962 work has been suspended on the garage because of the construction laborers strike. It is anticipated that the facility will commence operation approximately six weeks following settlement of this strike and resumption of work.

Mr. Fisher presented an off-calendar matter for discussion at this time which is consideration of the following rates and charges, validation stamp program, and customer incentive program at this garage as requested by the City of San Francisco Portsmouth Plaza Parking Corporation:

(a) Hourly Rate: 25¢ for the first hour
25¢ for each additional hour with a maximum of $1.50 for 24 hours.

(b) Monthly Parking Rate: $25 (with in and out privileges)

Monthly parkers will be limited to one hundred stalls.

(c) A "Validation Stamp Program" whereby the parking rate would be reduced to 20¢ per hour, validation stamps being sold in units of 100 stamps per book for $20 cash in advance.

(d) A "Customer Incentive Program" whereby free parking would be extended to the patron by reason of his having purchased petroleum products or services as follows: $3.99 - 1 hour; $4.99 - 2 hours; $5.99 - 3 hours; $6.99 - 4 hours; $7.99 - 12 hours.

The foregoing rates and programs have been reviewed by and have the approval of New York Life Insurance Company, Blyth & Co., Inc., and E. S. Merriman & Sons.

Action: Following considerable discussion of this matter, Mr. Becker moved that the Parking Authority approve and recommend the parking rates and programs of the City of San Francisco Portsmouth Plaza Parking Corporation as outlined in its letter of June 4, 1962, subject to preparation of the proper legislation by the City Attorney's office for presentation to the Board of Supervisors. The motion was seconded by Mr. Peterson and approved by the members present.

5. Sutter-Stockton Garage - Report on Elevator Installation and affect on patronage of new evening and Sunday rate schedules

Mr. Fisher advised that equipment for the third elevator has been ordered to be delivered by July 10 and should be in operation by the middle of November.

The change in evening and Sunday rates has not gone into effect yet due to the fact that signs have not been erected. This will be done in the very near future.

6. Fifth and Mission Garage - Report on plans for improvement of exterior appearance of Garage. Efficiency and benefits of Automatic Counting Equipment recently installed

Mr. Fisher read a letter dated May 18, 1962 from Mr. Charles S. Hobbs, President of the City of San Francisco Downtown Parking Corporation, to Mr. G. Baltzer Peterson, Authority member in charge of this project, stating that "we are putting a substantial amount in the 1962-63 Fifth and Mission Garage budget for a study and plans to improve the outward appearance of this successful public parking garage facility. Once approved, we will proceed immediately to develop a scheme for submission to those interested."

The General Manager also presented a letter dated May 18, 1962 from City Engineer Clifford J. Geertz regarding the effect of the recently installed differential counters on the garage operation, stating "that the differential counters have, in effect, added to the size of the garage since they allow almost 100 per cent of the garage capacity to be utilized without undue inconvenience to the patrons. This point, along with the savings in manpower costs, proves the worth of this type of equipment in our larger garages."

In reply to Mr. Fisher's request of May 11, 1962 requesting an opinion and recommendations from the City Engineer on possible installation and cost of printers and automatic directional signs, under date of May 22, 1962 Mr. Geertz replied that "at present there is an outlet on the existing differential counter within the garage to which we can connect a street traffic counter and obtain information pertaining to the number of vehicles entering and leaving. I feel that this makes the purchase of a four- or five-digit printer unnecessary."

At Mr. Peterson's suggestion, Mr. Fisher was requested to investigate the cost of installing a total count printer and connecting it with a magnified visual display at the garage corner of Fifth and Mission Streets so that a running count of total vacancies might be constantly in view for approaching motorists.

7. Neighborhood Parking Program - Progress report including submission of operating plan and estimated operating costs

Mr. Fisher reported that under date of June 6, 1962 the Authority filed with the Joint Finance and Public Buildings, Lands and City Planning Committee of the Board of Supervisors supplemental information concerning Phase I of the Neighborhood Parking Program. This included an itemized list of the revised estimated cost of land acquisition by the Director of Property, the estimated cost of construction and equipment by the City Engineer, and the estimated gross revenue, cost of maintenance and operation, and net annual operating income by the Controller.

Notice has been received from the Board of Supervisors of the following public hearings on Phase II of the Neighborhood Program to be held at 3:30 P. M. on each Wednesday in the Chambers of the Board of Supervisors: June 20, 1962 - Mission District; June 27 - Clement District; July 11 - Bayview District; July 18 - Inner Irving District; July 25 - Haight-Ashbury District.

The General Manager submitted a letter dated June 7, 1962 from Director of Property Philip L. Rezos requesting $10,000 to continue the necessary analyses of the remaining sites in the Neighborhood Program - $2,500 to be used for the second phase or the next 5 sites, and the balance of $7,500 to cover the remaining 20 sites.

Action: Upon Mr. Fisher's recommendation, Mr. Peterson moved the approval of a request for a supplemental appropriation in the amount of $2,500 at this time to meet the immediate expenses for Phase II. Mr. Becker seconded this motion and it was unanimously adopted.

8. Unenclosed Storage Garages in C-1, C-2 and C-3 Districts - Report on City Planning Code Amendment repealing prohibition and defining basis for "principal use" and "conditional use"

Mr. Fisher advised that on May 24, 1962 the Public Buildings, Lands and City Planning Committee of the Board of Supervisors approved City Planning Commission Resolution No. 5474 containing a proposed amendment to the City Planning Code that would list an unenclosed storage garage (1) as a principal use in C-1, C-2 and C-3 districts when it is already subject to approval by the Board of Supervisors as a public building under other provisions of law, and (2) as a conditional use in these districts whenever the garage is not otherwise subject to approval by the Board of Supervisors. The City Planning Code had not previously permitted unenclosed garages in these three districts.

This legislation should be adopted by the Board of Supervisors next Monday, June 11.

9. Downtown Comprehensive Parking Survey - Progress Report and Resolution Authorizing General Manager to execute Participating Agreement between City and State on behalf of the Parking Authority, subject to approval by City

Mr. Fisher reported that plans for this study are proceeding. Some of the proposed Participating Agreement has been drafted by the State of California. The Director of Public Works has been requested by the Parking Authority to file a request for a supplemental appropriation and it is anticipated that this will be done sometime next week. It will therefore be necessary for the Parking Authority to join with the Chief Administrative Officer and the Director of Public Works in executing this agreement.

Action: Upon motion by Mr. Thomson, seconded by Mr. Peterson, Parking Authority Resolution No. 290 authorizing execution of agreement between the City and County of San Francisco and the State of California for conduct of a comprehensive parking study of the downtown area of San Francisco was unanimously approved.

Regular Meeting Agenda
June 7, 1966 - 8pm

Regular meeting of the Board of Supervisors of the Columbia County Water District No. 1 to be held at the Office of the Secretary, Columbia County Water District No. 1, Hudson, New York on June 7, 1966 - 8pm.

Roll Call

Minutes of the meeting held May 10, 1966 - Approval

Communications

Bills

Unfinished Business

New Business

Adjournment

Regular meeting of the Board of Supervisors of the Columbia County Water District No. 1 held at the Office of the Secretary, Columbia County Water District No. 1, Hudson, New York on June 7, 1966 - 8pm.

Roll Call

Minutes of the meeting held May 10, 1966 - Approval

Communications

Bills

Unfinished Business

New Business

Adjournment

10. New Business

Mr. Fisher called attention to the fact that the Lease for operation of Marshall Square Parking Plaza has been cancelled by the present operator, S. E. Onorato Garages, such cancellation to become effective as of September 30. Bid documents similar to those submitted for bid in 1958 must be prepared and approved by the Parking Authority and the Board of Supervisors in order that the Director of Property may be instructed to proceed with the Call for Bids.

Action: Upon motion by Mr. Peterson, seconded by Mr. Becker, and unanimously approved by the members present, Mr. Fisher was authorized to proceed with preparation of the necessary legal documents for operation of Marshall Square Parking Plaza.

11. Adjournment

There being no further business for discussion, the meeting adjourned at 5:10 P. M.

Respectfully submitted,

Thomas J. O'Toole
Secretary to the Authority

THE PARKING AUTHORITY of the
CITY AND COUNTY OF SAN FRANCISCO

GEORGE CHRISTOPHER, MAYOR

CITY HALL ANNEX • 450 McALLISTER STREET • SAN FRANCISCO 2, CALIFORNIA
ROOM 603 HEmlock 1-2121, EXT 741

MEMBERS:
JOHN E. SULLIVAN
CHAIRMAN
ARTHUR S. BECKER
DONALD MAGNIN
G. BALTZER PETERSON
DAVID THOMSON

VINING T. FISHER
GENERAL MANAGER
THOMAS J. O'TOOLE
SECRETARY

MEETING NOTICE TO PARKING AUTHORITY MEMBERS - 192nd Regular Meeting

Thursday, July 5, 1962
4:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco 2, California

The 192nd Regular Meeting of the Parking Authority will be held at the time and the place indicated above. Your presence is respectfully requested.

Thomas J. O'Toole
Assistant Director

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A G E N D A

1. Roll Call - Assistant Director

2. Adoption of Minutes - Special Meeting April 26, 1962
Regular Meeting May 10, 1962
Regular Meeting June 7, 1962

3. Communications

4. Report of Assistant Director - Thomas J. O'Toole

5. Report of Legal Counsel - Deputy City Attorney Jerome Cohen

6. Progress Report on Portsmouth Square Garage - Status following resumption of construction

7. Progress Report on Neighborhood Parking Project - Adoption of Resolution No. 292

8. Progress Report on Downtown Comprehensive Parking Survey

9. Marshall Square Parking Plaza - Consideration of revised Legal Documents for issuance of Call for Bids

10. Unfinished Business

11. New Business

12. Public Discussion of Agenda Matters

13. Adjournment

NOTE: Other interested parties are invited to attend.

NOTICE TO PARKING AUTHORITY MEMBERS - 1979 Regular Meeting

Thursday, July 5, 1979
4:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco 2, California

The 1979 Regular Meeting of the Parking Authority will be held at the time and the place indicated above. Your presence is respectfully requested.

Thomas J. O'Toole
Assistant Director

A G E N D A

1. Roll Call - Assistant Director

2. Adoption of Minutes - Special Meeting April 2, 1979
Regular Meeting May 10, 1979
Special Meeting June 7, 1979

3. Communications

4. Report of Executive Director - Thomas J. O'Toole

5. Report of Legal Counsel - Deputy City Attorney Jerome Cohen

6. Progress Report on Portsmouth Square Garage - Status following resumption of construction

7. Progress Report on Multipurpose Parking Project - Submission of resolution re. ZPC

8. Progress Report on Convention Center Area Parking Facility Survey

9. Proposed Sewage Routing Plan - Consultation of Revised Legal Documents for issuance of Call for Bids

10. Unfinished Business

11. New Business

12. Public Discussion of Items Pertinent

13. Adjournment

NOTE: Other Interested parties are invited to attend.

RKING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO
Y HALL ANNEX — 450 McALLISTER STREET
SAN FRANCISCO 2, CALIFORNIA
HEmlock 1-2121, EXT. 741

GEORGE CHRISTOPHER, Mayor

MEETING REPORT - 192nd Regular Meeting

Thursday, July 5, 1962
4:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco 2, California

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PRESENT:

Authority Members: John E. Sullivan, Chairman
Arthur S. Becker
Donald Magnin
G. Baltzer Peterson
David Thomson

Authority Staff: Thomas J. O'Toole, Assistant Director
Deputy City Attorney Jerome Cohen, Legal Counsel
Miss Helen M. Ellis, Recording Secretary

Guests: C. H. Sherman, The Sheral Co., 24 California St.
Joseph Brennfleck, International Brotherhood of Teamsters Local 665, 480 Valencia St.

1. Roll Call - Assistant Director

Chairman Sullivan called the meeting to order at 4:00 P. M. The above-listed members responded to roll call, indicating a quorum was present.

2. Adoption of Minutes - Special Meeting April 26, 1962
Regular Meeting May 10, 1962
Regular Meeting June 7, 1962

Action: Upon motion by Mr. Peterson, seconded by Mr. Thomson, minutes of the above-mentioned meeting were approved as submitted.

3. Communications

(a) Letter dated June 29, 1962 from Mr. Clifford J. Geertz, City Engineer, regarding installation of Traffic Appliance Corporation's automatic control equipment for Portsmouth Square Garage, and its cost should be compared with that of other manufacturers which would require time and an appropriation from the Authority.

Mr. Thomson, Authority member in charge of this project, stated that installation of this equipment does not have to be done during construction, and it would be wise to consider this at a later date after the garage has been functioning. He expressed this as also being the thinking of the City of San Francisco Portsmouth Plaza Parking Corporation.

(b) Letter dated June 6, 1962 from Mr. Paul L. Lamson, President, Metropolitan Parking Corporation, advising the Authority of his interest in bidding on operation of the Neighborhood District Public Off-Street Parking Facilities.

(c) Letter dated June 18, 1962 from Mr. George Edelstein, President, Mission Street Merchants Association Parking Corporation, advising the Authority of a change in closing hours for the Mission-Bartlett Parking Plaza.

(d) Letter dated June 13, 1962 from Mr. Raymond S. Kimbell, General Manager, Recreation and Park Department, regarding a request for consideration of a revision in parking rates at the Union Square Garage.

Mr. O'Toole advised that under date of June 20 Mr. Fisher requested an opinion from City Engineer Clifford J. Geertz on this subject. As of this date Mr. Geertz has not made a recommendation.

4. Progress Report on Portsmouth Square Garage - Status following resumption of construction

Mr. Thomson reported that ceremonies commemorating the opening of this garage are being discussed tentatively for August 6, 1962. A No-Host Dinner is being planned for this same date to be held in Chinatown, the time and place to be announced later.

Plans for restoration of the historic documents are under way.

The matter of approving a requested rate schedule will be considered by the Finance Committee of the Board of Supervisors on Wednesday, July 11, 1962.

5. Progress Report on Neighborhood Parking Project - Adoption of Resolution No. 292

Mr. Sullivan reported that under Phase I of this program the Board of Supervisors approved neighborhood parking facilities for Eureka Valley, Outer Irving and Noe Valley districts on May 28, 1962. On June 25 the Board approved $250,000 to acquire the property for these sites. The necessary documents are being prepared to execute this program now that the funds have been approved. (See Resolution Nos. 294, 295, and 296.)

Also on June 25 the Board approved neighborhood parking lots for the Geary Boulevard and West Portal Districts. The Marina District in this phase has not been approved. However, an alternate site is being considered by the Real Estate Department and the Traffic Engineer before being referred to the Authority for consideration.

On June 20 the Joint Finance and Public Buildings, Lands and City Planning Committee commenced hearings on Phase II beginning with the Mission District. This was taken under advisement by the Committee.

The Clement District hearing was held June 27, but upon advice by letter dated June 28, 1962 from Mr. Robert J. Dolan, Clerk of the Board of Supervisors, the Joint Committee took note of the official report of the City Planning Commission that this project is not in conformity with the Master Plan and the matter was returned to the Authority. The Director of Property is endeavoring to find new sites which would be suitable for this district.

(b)

(c)

(d)

The Bayview District is scheduled for public hearing by the Joint Committee on July 11, 1962. This could possibly result in the same action as on the Clement District since the City Planning Commission did not approve this site as being not in conformity with the City's Master Plan.

Mr. Sullivan advised that he is endeavoring to meet with the City Planning Commission in an effort to work out a compromise solution in these areas which do not conform to the City's Master Plan.

Mr. O'Toole presented Parking Authority Resolution No. 292 requesting an appropriation of $470,000 for the purpose of land acquisition for construction and other costs of the Neighborhood Shopping District Off-Street Parking Program.

Mr. Sullivan explained that this is a routine matter done each year in order to earmark these funds for this particular purpose.

Action: Upon motion by Mr. Becker, seconded by Mr. Peterson, Resolution No. 292 was unanimously approved.

Mr. Sullivan announced that at the Finance Committee's regular meeting July 11 at 3:00 P. M. it will consider the suggestion of the San Francisco Garage and Parking Association that Section 14 of the Parking Meter Ordinance be amended so as to delete provisions for the Off-Street Parking Fund and to provide that funds accumulated shall be deposited in the General Fund.

6. Progress Report on Downtown Comprehensive Parking Survey - Adoption of Resolution No. 293

Mr. O'Toole presented Parking Authority Resolution No. 293 requesting an appropriation in the sum of $75,000 allocated to the Off-Street Parking Fund for participation in the comprehensive downtown parking survey.

Action: Upon motion by Mr. Thomson, seconded by Mr. Magnin, Resolution No. 293 was unanimously adopted.

7. Marshall Square Parking Plaza - Consideration of revised Legal Documents for issuance of Call for Bids

Mr. Sullivan explained that these documents were not in final form to be considered today since Deputy City Attorney Cohen has been involved in litigation during the past week and has not been able to prepare them. They will be scheduled on the Agenda for the next regular meeting.

8. Adjournment

There being no further business for discussion, the meeting adjourned at 4:45 P. M.

Respectfully submitted,

Thomas J. O'Toole
Secretary to the Authority

ARKING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO
ITY HALL ANNEX — 450 McALLISTER STREET
SAN FRANCISCO 2, CALIFORNIA
HEmlock 1-2121, EXT. 741

GEORGE CHRISTOPHER, Mayor

MEETING NOTICE TO PARKING AUTHORITY MEMBERS - 193rd Regular Meeting

Thursday, July 26, 1962
4:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco 2, California

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The 193rd Regular Meeting of the Parking Authority will be held at thetime and the place indicated above. Your presence is respectfully requested.

Thomas J. O'Toole
Secretary to the Authority

A G E N D A

1. Roll Call - Secretary
2. Adoption of Minutes - Regular Meeting July 5, 1962
3. Report of Director - Vining T. Fisher
4. Report of Legal Counsel - Deputy City Attorney Jerome Cohen
5. Progress Report on Phase I, Neighborhood Parking Program - Eureka Valley, Outer Irving, Noe Valley, West Portal, Geary Boulevard, and Marina Districts
6. Portsmouth Square Garage - Action on recommendation for Interior Identification Signs
7. Marshall Square Parking Plaza - Consideration of revised Legal Documents for issuance of Call for Bids for Operating Lease
8. Consideration of Beautification of Fifth and Mission Garage - Review of Recommendation submitted by San Francisco Planning and Urban Renewal Association
9. Unfinished Business
10. New Business
11. Public Discussion of Agenda Matters
12. Adjournment

NOTE: Other interested parties are invited to attend.

Tuesday, July 20, 1982
4:00 p.m.
Conference Room - Sixth Floor
450 Mobilization Street
San Francisco, California

The Joint Regular Meeting of the Housing Authority will be held at the above mentioned time, date and place to consider the following matters:

A G E N D A

ARKING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO
CITY HALL ANNEX — 450 McALLISTER STREET
SAN FRANCISCO 2, CALIFORNIA
HEmlock 1-2121, EXT. 741
GEORGE CHRISTOPHER, Mayor

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MEETING REPORT - 193rd Regular Meeting

Thursday, July 26, 1962
4:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco 2, California

PRESENT:

Authority Members: John E. Sullivan, Chairman
Arthur S. Becker
Donald Magnin
David Thomson

Authority Staff: Vining T. Fisher, Director
Thomas J. O'Toole, Secretary
Miss Helen M. Ellis, Recording Secretary

Guests: Raymond Mathis, SPUR, 21 Napier Lane
Sim Van der Ryn, SPUR, 2906 Benvenue, Berkeley, California
Piero Patri, SPUR, 1916 Hyde St.
William M. Roth, SPUR, 215 Market St.
John E. Hirten, SPUR, 126 Post St.
James W. Keilty, City Planning Department, 100 Larkin St.
Sam A. Waters, S. E. Onorato Garages, 36 Battery St.
S. E. Onorato, S. E. Onorato Garages, 36 Battery St.

1. Roll Call - Secretary

Chairman Sullivan called the meeting to order at 4:00 P. M. The above-listed members responded to roll call, indicating a quorum was present.

2. Report of Director - Vining T. Fisher

Comparative Statements of Parking Facilities: Mr. Fisher presented comparative statements of gross income, automobiles parked, and rent collected for the first six months of 1962 from parking lots and garages under Authority jurisdiction. (Copies available in the Authority office.) These statements for the first six months of 1962 show a total gross revenue of $1,072,419.28; 1,295,133 automobiles parked; and $65,411.21 rent collected by the City.

Downtown Parking Study: Appropriation requests have been forwarded by the Parking Authority and the Director of Public Works and are now on Mayor Christopher's desk for review and approval.

Japanese Cultural & Trade Center Garage: Negotiations are going forward between the Controller and the Developer of this project toward a conclusion in the near future.

3. Progress Report on Neighborhood Parking Program

Mr. Fisher reported that the Board of Supervisors approved neighborhood parking

projects in the Eureka Valley, West Portal, Geary Boulevard, Outer Irving, and Noe Valley Districts. Of these, appropriations have been made for Eureka Valley, Outer Irving and Geary Boulevard and acquisition is under way. Appropriation requests for West Portal and Geary Boulevard are now in the hands of the Controller. The Marina District has been deferred pending study of an alternate location now under way.

Under Phase II of this program, the recommended sites in the Haight-Ashbury and Inner Irving Districts are now under consideration by the Joint Finance and Public Buildings Lands and City Planning Committee of the Board of Supervisors.

Recommended sites in the Clement and Bayview Districts were found not in conformity with the City's Master Plan by the City Planning Commission. Bayview was withdrawn by the Authority, and consideration of the Clement site has been continued.

Because of a requirement in the Joint Working Agreements that "general appearance of all sites, including lighting, fences, landscaping, etc. shall be subject to the approval of the City Planning Commission and the Art Commission of the City and County of San Francisco," at the suggestion of the Director of Planning a Joint Committee of the two commissions has been appointed to expedite their approvals. One meeting has been held and another one is scheduled for next week.

4. Portsmouth Square Garage - Action on recommendation for Interior Identification Signs

Mr. Fisher presented Resolution No. 298 recommending to the Recreation and Park Commission that it request the lessee of Portsmouth Square Garage to erect permanent Joint Project signs at appropriate locations in the garage at its completion.

Action: Upon motion by Mr. Thomson, seconded by Mr. Magnin, Resolution No. 298 was unanimously approved by the members present.

5. Marshall Square Parking Plaza - Consideration of revised Legal Documents for issuance of Call for Bids for Operating Lease

Mr. Fisher stated that it becomes necessary to call for bids for the re-leasing of operation of this parking facility since the present operator has given notice of cancellation. Requirements are substantially the same as the presently existing lease with the exception of a reduction in the minimum rent from $2,000 to $1,500 a month.

Action: Upon motion by Mr. Magnin, seconded by Mr. Thomson, Resolution No. 297 approving and adopting Marshall Square legal documents was approved by the members present.

6. Consideration of Beautification of Fifth and Mission Garage - Review of Recommendations submitted by San Francisco Planning and Urban Renewal Association

Mr. Wm. M. Roth, President of the San Francisco Planning and Urban Renewal Association presented to the Authority its report on the Fifth and Mission Garage as prepared by Mr. Sim Van der Ryn, AIA; Mr. Raymond Mathis, AIA; and Mr. Charles Davis Hanf, under the general direction of Mr. Piero Patri, Chairman of SPUR's Environmental Planning Committee, making the following suggested recommendations:

(a) Tree planting and sidewalk improvement.
(b) Painting stair towers in lighter color.
(c) Installation of advertising display boxes at street leval.

(d) Development of a uniform identifying entrance sign for use in all of San Francisco's public garages.
(e) Improvement of lobby and entrance areas to distinguish it from the garage space.

Mr. Sullivan and Authority members expressed their appreciation to Mr. Roth and his associates for their attention given this matter toward the beginning of a fine start in the direction of beautification of San Francisco's garages. Mr. Sullivan expressed regret that Mr. Peterson, Authority Project Chairman, was not present, but advised that he will schedule conferences on the ideas contained in the report. Mr. S. E. Onorato, operator of the garage, expressed his willingness to cooperate in this projec

7. New Business

Seventh and Harrison Parking Plaza: Mr. Fisher presented copies of correspondence between Mr. S. E. Onorato and Director of Property Philip L. Rezos concerning Mr. Onorato's intention to remove the parking attendant at this parking lot and substituting a ticket dispensing machine at the entrance.

Action: Upon motion by Mr. Thomson, seconded by Mr. Becker, Mr. Onorato's request was unanimously approved by the members present.

Candlestick Park: Mr. Fisher referred to copies of correspondence between a patron of Candlestick Park Parking Plaza, Mr. Stan Skinner, and Mayor Christopher, in which Mr. Skinner protested an alleged unfair parking charge.

Discussion resulted in the conclusion that the parking charge was fair and reasonable and Mr. Fisher was instructed to so advise Mr. Skinner.

Sutter-Stockton Garage: Mr. Becker, Project Chairman, reported that metal tracks and the frame to hold the cage for the third elevator have been installed. Control boards are expected to arrive August 6 and will be installed immediately.

Election of Chairman: Mr. Sullivan expressed his pleasure at having served as Chairman of the Parking Authority since May, 1960, but because of the pressure of his law practice, it becomes necessary to tender his resignation as Chairman, and asked that it be accepted by the Authority members.

Action: Following Mr. Sullivan's resignation as Chairman, Mr. Becker moved the nomination of Mr. Thomson to succeed Mr. Sullivan as Chairman. This motion was seconded by Mr. Magnin and approved by the members present.

Mr. Thomson graciously accepted the Chairmanship.

8. Adjournment

There being no further business for discussion, the meeting adjourned at 5:00 P. M.

Respectfully submitted,

Thomas J. O'Toole
Secretary to the Authority

9. Unfinished Business
10. New Business
11. Public Discussion of Agenda Matters
12. Adjournment

NOTE: Other interested parties are invited to attend.

TY HALL ANNEX — 450 McALLISTER STREET
SAN FRANCISCO 2, CALIFORNIA
HEmlock 1-2121, EXT. 741

GEORGE CHRISTOPHER, Mayor

MEETING NOTICE TO PARKING AUTHORITY MEMBERS - 193rd Regular Meeting

Thursday, October 4, 1962
4:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco 2, California

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The 193rd Regular Meeting of the Parking Authority will be held at the time and the place indicated above. Your presence is respectfully requested.

Thomas J. O'Toole
Secretary to the Authority

A G E N D A

1. Roll Call - Secretary

2. Adoption of Minutes - Special Meeting August 9, 1962
Special Meeting August 23, 1962
Special Meeting August 29. 1962

3. Communications

4. Report of Director - Vining T. Fisher

5. Report of Legal Counsel - Deputy City Attorney Jerome Cohen

6. Reconsideration of Parking Site for Inner Irving District under San Francisco Neighborhood Parking Program:

Proposed Alternate Site: Assessor's Block 1764, Lots 29, 31, 9A
Comprising Fire House and Warehouse on 10th Avenue and Garage on 9th Avenue both south of Irving Street

7. Reconsideration of Parking Site for Clement Street District under San Francisco Neighborhood Parking Program:

Proposed Alternate Sites: (a) Assessor's Block 1425, Lots 15, 16, 17, 28, 28A, 29 and South portion of Lot 30.
Identified by street addresses:
271, 275-277 - 8th Avenue
268-270, 272-274, 276-278, 278½ - 9th Avenue
Parking Stall Capacity - 54

(b) Assessor's Block 1440, Lots 2, 28, 29, 30, 31A
Identified by street addresses:
319-321 - 8th Ave.
330-338 - 9th Ave.
1 vacant
Parking stall capacity - 35

8. Consideration of proposed Union Square Garage rate revision

ARKING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO
CITY HALL ANNEX — 450 McALLISTER STREET
SAN FRANCISCO 2, CALIFORNIA
HEmlock 1-2121, EXT. 741

GEORGE CHRISTOPHER, Mayor

MEETING REPORT - 194th Regular Meeting

Thursday, October 4, 1962
4:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco 2, California

PRESENT:

Authority Members: David Thomson, Chairman
Arthur S. Becker
Donald Magnin
G. Baltzer Peterson
John E. Sullivan

Authority Staff: Vining T. Fisher, Director
Thomas J. O'Toole, Secretary
Deputy City Attorney Jerome Cohen, Legal Counsel

Guests: S. G. Ainsworth, S. F. Garage & Parking Assn., 461 Flood Bldg.
Meyer Ladenheim, Clement Street Merchants Assn., 814 Clement St.
Anthony Ignoffo, Clement Street Merchants Assn., 642 Clement St.
Andrew L. Pansini, Union Square Garage, 333 Post St.
Bayley Kohlmeier, Union Square Garage, 333 Post St.
Richard O. Guynn, City of San Francisco Uptown Parking Corporation, 330 Sutter St.
Ronald Busk, President, Clement Street Merchants Assn., 244 Clement St.
Miss Phoebe Brown, Department of City Planning, 100 Larkin St.

. Roll Call - Secretary

Chairman Thomson called the meeting to order at 4:00 P. M. The above-listed members responded to roll call, indicating a quorum was present.

. Adoption of Minutes - Special Meeting August 9, 1962
Special Meeting August 23, 1962
Special Meeting August 29, 1962

ction: Upon motion by Mr. Sullivan, seconded by Mr. Becker, minutes of the above-mentioned meeting were approved as submitted.

. Communications

r. Fisher stated that many of the communications involved would be interspersed etween the Agenda matters. However, he did present:

(a) Letter dated September 25, 1962 from Mr. Charles Griffith, City Architect, addressed to Mr. Hewitt C. Wells, Architect for the proposed garage and Central Police Station on Vallejo at Powell Street, relative to reviewing plans for a proposal of the Parking Authority to construct a three or four

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Thursday, October 15, 1970
4:00 P. M.
Conference Room - Main Floor
150 Matthews Drive
San Clemente 2, California

level parking garage over the Central Police Station on the Vallejo Street site. Mr. Griffith noted that additional land 40'0" x 39'6" on Emery Lane would be necessary for the proposal.

He also noted that preliminary plans and specifications had been prepared by his Department and requested information as to fees, time involved, type of plans, and specifications necessary to meet the approval of the Parking Authority if such change was found possible.

The Director also stated that he had met with representatives of the North Beach Merchants and Boosters who indicated that they, as a group and organization active in the North Beach, are quite agreeable to the suggestion. They strongly urged our cooperation and approval.

(b) Mr. Fisher also displayed an article appearing in the last issue of the "Shopping News" describing favorably our new Portsmouth Square Underground Garage.

4. Report of Director - Vining T. Fisher

Neighborhood Parking Program: The Director stated in his report that if everything proceeds as scheduled and if the necessary funds are available, Phase I of our Neighborhood Program would be completed and in operation by October 1, 1963.

He also read a letter from Mr. Reuben H. Owens, Director of Public Works, dated September 27, 1962, concerning our construction program in the neighborhoods, indicating also that plans and specifications can be begun after March 1, 1963 and that approximately five months will be required for engineering, advertising, and awarding of contracts for each site. Construction of each parking lot will require an additional 2 months. If two or three sites are made available in an initial 30-day period, they possibly could be handled as a unit and improved under a single contract. Mr. Owens also noted that the first site should be available about March 1, 1963.

Annual Report to the Mayor: Mr. Fisher also reported that the Annual Report of the Parking Authority to the Mayor had been filed with his office.

Chairman Thomson complimented Mr. Fisher on the excellent report prepared by him outlining the activities and accomplishments of the Authority during the past fiscal year.

Mr. Peterson, in commenting on the report, stated that it was excellent, as submitted, but felt that more could be accomplished and a more perfect picture of Authority activities could be obtained if his recommendation submitted some months ago and concurred in by the Authority whereby a complete new system of auditing procedures was put into effect. This new plan was recommended by Arthur Anderson & Co., a national accounting firm who had donated their services free of charge to the Parking Authority. This report, if put into effect, would provide a uniform accounting system showing the overall financial picture of the Parking Authority and also whether the parking facilities are making a profit for the City. Mr. Peterson felt that it was impossible to make intelligent decisions on important matters unless we have access to all of the facts and available information. It was agreed that this situation would be investigated further.

5. Reconsideration of Parking Site for Inner Irving District under San Francisco Neighborhood Parking Program

Mr. Sullivan, Chairman of the Neighborhood District Parking Program explained the program for the Inner Irving District between 8th and 9th Avenues, Judah and Irving Street, and the alternate site between 9th and 10th Avenues, Judah and Irving Streets. The new site involves an old fire house, warehouse and garage on 9th Avenue.

At the request of the Chairman, Mr. Fisher presented comparative figures, both as to the original site and the alternate site.

	Authority Recommendation	Fire House Alternate
Block	1763	1764
Lots	2, 3, 4, 37, 38	29, 31, 9A
Street Address	1315, 1319, 1321, 1325 - 8th Avenue 1318, 1320, 1322, 1324 - 9th Avenue	- - - - - -
No. living units	9	None
No. stalls	44	56
Estimated Land Cost	$186,000	$162,000
Estimated Construction Cost	$ 32,000	$ 32,000
Estimated Total Cost	$218,000	$196,000
Estimated Total Cost per stall	$4,954	$3,500
Distance from Irving St.	75 feet	250 feet
Area	15,000 sq. ft. (approx.)	18,600 sq. ft.
Present taxes ($8.31 rate)	$1,237.78	$1,198.33 (Exclusive of Fire House)

The Director stated that the City Planning Department has approved both sites as being in conformity with the Master Plan. He also noted that the Traffic Engineer has stated that in his opinion the alternate site, some 250 feet from the center of business activity, would only prove to be 75% effective in customer use.

Mr. Sullivan pointed out that the merchants in the area favored both sites.

Mr. Cohen, upon an inquiry from Mr. Sullivan, stated that this new site could be presented to the Board of Supervisors as an alternate site.

Action: After further discussion, Mr. Sullivan moved the adoption of Parking Authority Resolution No. 315 recommending designation of the alternate site in the Inner Irving District, Lots 9A, 29 and 31, all part of Assessor's Block 1764, for an off-street parking facility, the approval of a Joint Working Agreement for the accomplishment thereof by the Board of Supervisors. His motion was seconded by Mr. Becker and unanimously approved by all present.

6. Reconsideration of Parking Site for Clement Street District under San Francisco Neighborhood Parking Program

Mr. Sullivan stated that two alternate sites have been suggested:

Proposed Alternate Site: (a) 271, 275-277 - 8th Avenue
268-270, 272-274, 276-278, 278½ - 9th Avenue
Parking stall capacity - 54

Proposed Alternate Site: (b) 319-321 - 8th Avenue
330-338 - 9th Avenue
1 vacant
Parking stall capacity - 35

He described the original site as amended and the proposed alternate site. He also noted that the original site had not received approval of the City Planning Commission. He stated that the amended site (a) should be studied very carefully and forwarded to the City Planning Commission for their approval. There is very little difference between the original site and the amended original site except that an additional residential parcel was added.

Mr. Thomson questioned Mr. Fisher and Mr. Cohen as to whether or not it might be possible to approve both sites subject to approval by the City Planning Commission.

Mr. Sullivan suggested that we approve both sites for the purpose of bringing them to the attention and the consideration of the City Planning Commission and at the same time adopt a resolution stressing our reasons for recommending one site over the other site.

Action: Mr. Sullivan then moved that we adopt a resolution that the Parking Authority approve a resolution stating our preference as to site location and approve Site A as amended and then forward both to the City Planning Commission for study. This motion was seconded by Mr. Becker and unanimously approved by all present.

7. Consideration of Proposed Union Square Garage Rate Revision

Mr. Fisher opened the discussion by reviewing the history behind the request of the Recreation and Park Commission for a study by the Parking Authority and the Controller of the rate structure at the Union Square Underground Garage. This request for a possible revision of the rate schedule had been presented to theRecreation and Park Commission by Mr. Andrew Pansini, facility operator.

Mr. Ross Shoaf, acting for Mr. Clifford J. Geertz, City Engineer, on August 21, 1962 stated in a letter that there were only 1,033 marked stalls in the garage, of which 802 are available for transient parkers.

On October 3, 1962 Mr. Pansini informed the Authority by letter that he had personally supervised the actual counting of parking stalls and ascertained that there was a total of 1,080 off-street parking stalls, and of this number,

817 were self-parking stalls
192 were attendant parking stalls
21 were stalls on sides of ramps
29 were service attendant stalls, and
21 stalls were on enclosed ramps.

The Director then presented a result of a Comparative Rate Schedule at Union Square Garage showing the present rate, the operator's proposed rate, the operator's alternative proposed rate, the City Engineer's proposed rate, and the rates as suggested by the Parking Authority.

Mr. Fisher also showed the Annual Gross Revenue, both under the present use and under the estimated use.

Considerable discussion followed as to the number of actual monthly parkers and whether or not it would be feasible to diminish this number. Comparisons as to monthly stalls in other publicly-owned parking facilities were also discussed.

Mr. Pansini stated that there were at the present time 320 people who have monthly accounts, but there are actually 270 stalls reserved for monthly parkers. It was thought it might be feasible to reduce the monthly accounts by 30%.

The operator stated that in his opinion there was no question in his mind that the transient parker was suffering as a result of the monthly parkers utilizing parking space.

Proposed rates as suggested by all present and outlined on the sheet prepared by the Director of Parking was also discussed, and it was deemed advisable by all present that this report should be presented to the Controller's office for study, as well as to Mr. Pansini, before any conclusions or recommendations are made to the Recreation and Park Commission.

Mr. Thomson strongly urged that study be given to eliminating some of the monthly parkers for the benefit of the transient parker.

Action: Mr. Peterson recommended that the Director study the situation in other cities of similar size, both as to their experience in caring for monthly parkers and the hourly rate schedule existing in publicly-owned garages. Mr. Sullivan seconded this motion which was unanimously approved by all present.

8. Adjournment

There being no further business for discussion, the meeting adjourned at 5:45 P. M.

Respectfully submitted,

Thomas J. O'Toole
Secretary to the Authority

THE PARKING AUTHORITY of the CITY AND COUNTY OF SAN FRANCISCO

GEORGE CHRISTOPHER, MAYOR

CITY HALL ANNEX • 450 McALLISTER STREET • SAN FRANCISCO 2, CALIFORNIA
ROOM 603 HEmlock 1-2121, EXT 741

MEMBERS:
DAVID THOMSON
CHAIRMAN
ARTHUR S. BECKER
DONALD MAGNIN
G. BALTZER PETERSON
JOHN E. SULLIVAN

VINING T. FISHER
DIRECTOR
THOMAS J. O'TOOLE
SECRETARY

MEETING NOTICE TO PARKING AUTHORITY MEMBERS - 194th Regular Meeting

Thursday, October 18, 1962
4:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco 2, California

The 194th Regular Meeting of the Parking Authority will be held at the time and the place indicated above. Your presence is respectfully requested.

Thomas J. O'Toole
Secretary to the Authority

A G E N D A

1. Roll Call - Secretary
2. Communications
3. Report of Director - Vining T. Fisher
4. Report of Legal Counsel - Deputy City Attorney Jerome Cohen
5. Recommendation of Award of Operating Lease - Marshall Square Parking Plaza
6. Recommendation on Designation of Neighborhood Parking Program Site in Clement Street Shopping District
7. Unfinished Business
8. New Business
9. Public Discussion of Agenda Matters
0. Adjournment

NOTE: Other interested parties are invited to attend.

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THE PARKING AUTHORITY OF THE
CITY AND COUNTY OF SAN FRANCISCO

NOTICE OF MEETING

Thursday, October 19, 1972
4:00 P. M.
Conference Room - Tenth Floor
525 Market Street
San Francisco 5, California

The Tenth Regular Meeting of the Parking Authority will be held at the time and the place indicated above. Your presence is respectfully requested.

Teresa L. D'Amato
Secretary to the Authority

A G E N D A

1. Roll Call - Secretary

2. Communications

3. Report of Director - Vivian T. Fisher

4. Report of Legal Counsel - Deputy City Attorney Jerome Cohen

5. Recommendation of Award of Operating Lease - Marshall Square Parking Plaza

6. Recommendation on Designation of Neighborhood Parking Program Site in Lincoln Street Recreation District

7. Unfinished Business

8. New Business

9. Public Discussion of Agenda Matters

10. Adjournment

NOTE: Other interested parties are invited to attend.

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THE PARKING AUTHORITY of the CITY AND COUNTY OF SAN FRANCISCO

GEORGE CHRISTOPHER, MAYOR

MEMBERS:
DAVID THOMSON
CHAIRMAN
ARTHUR S. BECKER
DONALD MAGNIN
G. BALTZER PETERSON
JOHN E. SULLIVAN

VINING T. FISHER
DIRECTOR
THOMAS J. O'TOOLE
SECRETARY

CITY HALL ANNEX • 450 McALLISTER STREET • SAN FRANCISCO 2, CALIFORNIA
ROOM 603 HEmlock 1-2121, EXT 741

MEETING REPORT - 195th Regular Meeting

Thursday, October 18, 1962
4:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco 2, California

PRESENT:

Authority Members: David Thomson, Chairman
Donald Magnin
G. Baltzer Peterson
John E. Sullivan

Authority Staff: Vining T. Fisher, Director
Thomas J. O'Toole, Secretary
Deputy City Attorney Jerome Cohen, Legal Counsel
Miss Helen M. Ellis, Recording Secretary

Guests: Beldon K. Smith, 271 - 8th Avenue
Florine M. Smith, 271 - 8th Avenue
Louis J. Papan, Pangelon Parking Co., Inc., 5820 Mission St.
Joseph Brennfleck, International Brotherhood of Teamsters Local 665, 480 Valencia St.
J. Ronald Pengilly, Allan, Miller, Groezinger, Keesling & Martin, 400 Montgomery St.

1. Roll Call - Secretary

Chairman Thomson called the meeting to order at 4:00 P. M. The above-listed members responded to roll call, indicating a quorum was present.

2. Communications:

(a) Letter dated October 17, 1962 from Mr. James R. McCarthy, Director of Planning, informing the Authority that the Marina District Alternate Location, Assessor's Block 489, Lots 3, 4, 24, and 25 and rear portions in varying sizes of Lots 15, 16, 30, 32, 33A, 34, 35 and 36 is in conformity with the Master Plan.

The Director of Planning in his letter also recommended that further and favorable consideration be given to the site in Block 490 previously approved by the City Planning Commission on February 8, 1962.

(b) Letter dated October 17, 1962 from the Director of Planning stating that Clement District Alternate Site No. 1, Lots 15, 16, 17, 28, 28A, 29 and a south portion of Lot 30 in Assessor's Block 1425, and Alternate Site No. 2, Lots 2, 28, 29, 30, 31A, Assessor's Block 1440 are in conformity with the City's Master Plan.

Mr. McCarthy's letter states that Alternate No. 2 on the south side of Clement Street is recommended as the preferred site.

(c) Article appearing in the U. S. News and World Report entitled "Are Cars Strangling Cities?"

In this article the author stresses the fact that every office building being planned should have at least two or three floors, or whatever it takes to handle parking of the tenants' cars, incorporated in the plans and specifications of the building.

The article also noted that the Federal government will only provide, after 1965, Metropolitan areas Federal aid highway construction projects, if continuing planning for off-street parking is contemplated. Such plans will include, if approved, off-street parking facilities for transit and bus transit facilities.

3. Report of Director - Vining T. Fisher

Golden Gateway Garage: The Director reported that he had met on October 16, 1962 with Mr. C. C. Edington and Mr. Frank Carroll of Parking Consultants Corporation of Los Angeles; Mr. Geoffrey W. Fairfax and Mr. Eric R. Bancroft, Wurster, Bernardi and Emmons; Mr. Henry Powers, H. J. Brunnier; and Mr. Robert C. Levy, Superintendent, Bureau of Building Inspection for the City and County of San Francisco; and discussed plans for the development of the garage in the Golden Gateway Area "E" project.

He also noted that subsequent to this meeting he met with the same group, with the exception of Mr. Levy, and discussed the design and general layout of the garage to be part of this project.

Mr. Fisher was confident that ground breaking for this tremendous project would occur early in April of 1963.

Deputy City Attorney Cohen stated that he had met with representatives of Perini-San Francisco Associates yesterday in the office of the City Attorney relative to starting work on the legal documentation of this project. The Non-profit Corporation method will be used similar to other Parking Authority garage projects.

North Beach Neighborhood Parking Facility: Mr. Fisher presented copy of a letter dated October 16, 1962 from the San Francisco Planning and Urban Renewal Association addressed to the Joint Finance and Public Buildings, Lands and City Planning Committee of the Board of Supervisors, strongly urging the Committee's consideration of a parking facility to be built over or around the planned Central Police Station to be located on Vallejo Street and Emery Lane between Powell and Stockton Streets. This would be an alternate site to the original proposal as recommended by the Parking Authority at 667-679 Green Street.

The Director also stated that he had been informed by Mr. Charles W. Griffith, City Architect, that the revised plan could be adopted, if approved by the Police Commission and the Art Commission, at a possible saving of some $50,000-$100,000. He also stated that he was awaiting a letter from the City Architect as to costs and possible savings if such a plan were approved. Costs involved in the construction of this facility would be obtained from the Off-Street Parking Fund.

4. Recommendation of Award of Operating Lease - Marshall Square Parking Plaza

Mr. Fisher remarked that at the Authority's Special Meeting of October 9, 1962 two bids were received for the operation of this facility. They were from Pangelon Parking Co. - 77.8%, and S. E. Onorato Incorporated - 75.1%, plus an additional 10% of gross revenues received in excess of $3,000 each month.

Mr. Fisher further observed that he had checked into the efficiency of the operation of Pangelon Parking Co. with the Division of Highways of the State of California and the State-Owned Toll Bridges, both groups having leased parking areas to Pangelon Parking Co. and had verified that their operation was satisfactory. He concluded that from the two letters received it would appear that this bidder did maintain an efficient operation as a parking lot operator. He also stated that he had requested financial data and the method of parking operation planned for this facility by Mr. Louis Papan, President of Pangelon Parking Co. Mr. Papan as of now had not responded but he is present today and can answer any questions or give any information desired.

At the request of Chairman Thomson seeking information as to the financial background of Pangelon Parking Co. and its officers, Mr. Papan outlined his financial status and planned method of operation. He stated that his office is located at 5820 Mission Street and that he also deals in real estate and insurance. Pangelon Parking Co. was incorporated in 1956 and since that time they have operated several lots under lease arrangement with the State of California and certain of their political subdivisions. He also advised the Authority as to its banking connections and that his company would, according to the terms of the lease, have the required insurance.

Mr. Sullivan requested additional information as to the parking pattern and practices if this bid were to be awarded to Pangelon Parking Co.

Mr. Fisher then presented a letter dated October 18, 1962 signed by Mr. Philip L. Rezos, Director of Property, addressed to the Parking Authority stating that his office has analyzed the two bids received for this lease arrangement and has determined mathematically the possible financial return to the City as lessor. In his letter he noted that from experiences gained from the surrounding area and potential business anticipated, it would appear that Pangelon Parking Co. is the high bidder.

Mr. Rezos then added that sufficient requested information as to the Pangelon Parking Co. had not been received as of this date and the available information is insufficient to make a proper determination as to the experience, qualifications, and financial responsibility of the bidder to operate, manage, and maintain the facility. Until this further information is received, the Director of Property will be unable to submit a recommendation for award of the lease.

It was agreed by all of the Authority Members present that this matter would be continued until all necessary information is received and studied.

5. Recommendation on Designation of Neighborhood Parking Program Site in Clement Street Shopping District

Mr. Fisher presented the following comparison of sites being considered for an off-street parking facility in the Clement District.

	Original Site	Original Site, Amended	Alternate Site
Location	Block 1425	Block 1425	Block 1440
Lots	15, 16, 17, 28A 29, 30	15, 16, 17, 28 28A, 29, portion of 30	2, 28, 29, 30, 31A
Street Address	271, 275-277 - 8th Ave. 268-270, 272-274, 278½ - 9th Ave.	271, 275-277, 279 - 8th Ave. 268-270, 272-274, 276-280 - 9th Ave. 278½ - 9th Ave.	319-321 - 8th Ave. 330-338 - 9th Ave. 1 vacant
Estimated Land Cost	$197,500	$240,500	$140,000
Estimated Construction Cost	$ 29,500	$ 29,500+	$ 32,800
Estimated Total Cost	$226,500	$270,000+	$172,800
No. Parking Stalls	49	56	35
Estimated Cost/stall	$4,622	$5,000	$4,937

Under date of October 17, 1962, the City Planning Commission advised that the Original Site, Amended, and the Alternate Site are in conformity with the City's Master Plan.

The Authority heard strong protests against the north of Clement sites by Attorney J. Ronald Pengilly on behalf of clients and from some of the residents involved; and in addition, strong endorsements of the south of Clement alternate site.

After lengthy discussion, decision was postponed for one week. Director Fisher was instructed to obtain additional information in the interim.

6. Adjournment

There being no further business for discussion, the meeting adjourned at 6:00 P. M.

Respectfully submitted,

Thomas J. O'Toole
Secretary to the Authority

THE PARKING AUTHORITY of the
CITY AND COUNTY OF SAN FRANCISCO

GEORGE CHRISTOPHER, MAYOR

CITY HALL ANNEX • 450 McALLISTER STREET • SAN FRANCISCO 2, CALIFORNIA
ROOM 603 HEmlock 1-2121, EXT 741

MEMBERS:
DAVID THOMSON
CHAIRMAN
ARTHUR S. BECKER
DONALD MAGNIN
G. BALTZER PETERSON
JOHN E. SULLIVAN

VINING T. FISHER
DIRECTOR
THOMAS J. O'TOOLE
SECRETARY

MEETING NOTICE TO PARKING AUTHORITY MEMBERS - 196th Regular Meeting

Thursday, October 25, 1962
4:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco 2, California

The 196th Regular Meeting of the Parking Authority will be held at the time and the place indicated above. Your presence is respectfully requested.

Thomas J. O'Toole
Secretary to the Authority

A G E N D A

1. Roll Call - Secretary
2. Communications
3. Report of Director - Vining T. Fisher
4. Report of Legal Counsel - Deputy City Attorney Jerome Cohen
5. Recommendation of Award of Operating Lease - Marshall Square Parking Plaza - Contunued from October 18, 1962
6. Recommendation on Designation of Neighborhood Parking Program Site in Clement Street Shopping District - Contunued from October 18, 1962
7. Unfinished Business
8. New Business
9. Public Discussion of Agenda Matters
10. Adjournment

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NOTE: Other interested parties are invited to attend.

NOTICE TO PARKING AUTHORITY MEMBERS - 195th Regular Meeting

Thursday, October 25, 1962
4:00 P. M.
Conference Room - Sixth Floor
650 Mcallister Street
San Francisco 2, California

The 195th Regular Meeting of the Parking Authority will be held at the time and the place indicated above. Your presence is respectfully requested.

Thomas J. O'Toole
Secretary to the Authority

A G E N D A

1. Roll Call - Secretary

2. Communications

3. Report of Director - Wilbur T. Fisher

4. Report of Legal Counsel - Deputy City Attorney Jerome Cohen

5. Recommendation of Board of Operating Lease - Marshall Square Parking Plaza - Continued from October 18, 1962

6. Recommendation on Designation of Neighborhood Parking Program Site in Clement Street Shopping District - Continued from October 18, 1962

7. Unfinished Business

8. New Business

9. Public Discussion of Agenda Matters

10. Adjournment

NOTE: Other interested parties are invited to attend.

THE PARKING AUTHORITY of the
CITY AND COUNTY OF SAN FRANCISCO

GEORGE CHRISTOPHER, MAYOR

CITY HALL ANNEX • 450 McALLISTER STREET • SAN FRANCISCO 2, CALIFORNIA
ROOM 603 HEmlock 1-2121, EXT 741

MEMBERS:
DAVID THOMSON
CHAIRMAN
ARTHUR S. BECKER
DONALD MAGNIN
G. BALTZER PETERSON
JOHN E. SULLIVAN

• •

VINING T. FISHER
DIRECTOR
THOMAS J. O'TOOLE
SECRETARY

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MEETING REPORT - 196th Regular Meeting

Thursday, October 25, 1962
4:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco 2, California

PRESENT:

Authority Members: David Thomson, Chairman
Arthur S. Becker
Donald Magnin
G. Baltzer Peterson
John E. Sullivan

Authority Staff: Vining T. Fisher, Director
Thomas J. O'Toole, Secretary
Deputy City Attorney Jerome Cohen, Legal Counsel

Guests: Beldon K. Smith, 271 - 8th Ave.
Mrs. Florine M. Smith, 271 - 8th Ave.
Meyer Ladenheim, Clement Street Merchants Assn., 814 Clement St.
E. L. Grimm, 330 - 9th Ave.
Viola Moehrle, 733 Clement St.
Alma Suggs, 330 - 9th Ave.
Joseph Brennfleck, International Brotherhood of Teamsters Local 665, 480 Valencia St.
J. Ronald Pengilly, Allan, Miller, Groezinger, Keesling & Martin, 400 Montgomery St.
Phoebe H. Brown, Department of City Planning, 100 Larkin St.
Wm. Marconi, Bureau of Engineering, 460 McAllister St.

1. Roll Call - Secretary

Chairman Thomson called the meeting to order at 4:00 P. M. The above-listed members responded to roll call, indicating a quorum was present.

2. Communications

(a) Letter dated October 23, 1962 from Mr. Michel D. Weill, President of the City of San Francisco Uptown Parking Corporation regarding garage storage of emergency supplies for Civilian Defense purposes. Mr. Weill raised several objections to the plan as suggested by Admiral A. G. Cook, Director of Civilian Defense requesting that the Sutter Stockton Garage be designated a public shelter for civilian defense.

(b) Letter dated October 18, 1962 signed by Mr. Thomas J. Coyle, Director, Parking Operations of the City of Philadelphia informing our Director that ticket dispensing machines used in public garage facilities in Philadelphia have been very successful.

(c) SPUR LETTER - October 1962. Mr. Fisher presented a copy of a letter dated October 16, 1962 from the San Francisco Planning and Urban Renewal Association addressed to the Joint Finance and Public Buildings Lands and City Planning Committee of the Board of Supervisors strongly urging the Committee's consideration of a parking facility to be built over or around the planned Central Police Station to be located on Vallejo Street and Emery Lane between Powell and Stockton Street.

The Director noted that this matter was continued by the Joint Committee of the Board until further studies have been made and final determination as to the old Hall of Justice questions have been settled.

3. Report of Director-Vining T. Fisher

Mr. Fisher stated that his report would be interspersed among the agenda matters.

4. Recommendation of the Award of the Operating Lease - Marshall Square Parking Plaza - Continued from October 18, 1962

Mr. Fisher reviewed the circumstances surrounding the bids submitted by S. E. Onorato Inc. in the amount of 75.1% of gross revenues plus 10% of gross revenue in excess of $3000 received monthly during the term of the lease period and the bid submitted by Louis J. Papan Pangelon Parking Co., 5820 Mission Street in the amount of 77.8% of the gross revenue over the five year period. He noted that the Director of Property and the Parking Authority have an obligation to carefully consider the qualifications of each bidder. This has been done. It was also noted that Pangelon Parking Company planned to use a parking meter ticket dispenser while Onorato Inc. stated that they would have Attendant Parking whenever necessary if they were the successful bidder. The Director of Property also has recommended that S. E. Onorato be given this award. Mr. Fisher recommended award of Marshall Square lease to S. E. Onorato Inc.

The Chairman reviewed the qualifications of both bidders and concluded that S. E. Onorato Inc. was the superior operator.

Mr. Sullivan moved that Parking Authority Resolution No. 316 awarding the operating lease to S. E. Onorato Inc. be adopted. This motion was seconded by Mr. Peterson and unanimously approved by all present.

5. Recommendation on Designation of Neighborhood Parking Program Site in Clement Street Shopping District - Continued from October 18, 1962

Mr. Fisher stated that letters had been received from the City Engineer dated October 25, 1962 stating that the construction cost estimate for the original site as amended comprising Lots 15, 16, 17, 28, 28A, 29 and a portion of Lot 30 in Assessors Block 1425 would approximate $32,700. He also noted that since

[illegible]

engineering surveys indicate there is an existing parking shortage at the present time and that the shortage should increase in the future, a parking lot that would serve all or a portion of this shortage will be of public necessity, convenience and benefit.

The Director also presented a letter signed by Philip Rezos, the Director of Property, dated October 25, 1962 that his Department estimates that acquisition of the alternate site being lots 2, 28, 29, 30 and 31A of Block 1440 having an area of 14, 812 sq. ft., including an easement would approximate $155,000. This would include paying costs, title fees and the services of his Department.

Mr. Fisher also presented a memorandum from the Department of City Planning dated October 25, 1962 stating that the original site as recommended was not in conformity with the Master Plan because part of the site was not immediately adjacent to the boundary of the commercially zoned district thereby isolating a residential structure from the remaining residential frontages on 9th Avenue. This site was then changed and became known as Original Site Amended. The Alternate Site and the Original Site Amended were submitted to the Planning Commission and both now found to be in conformity with the Master Plan.

Mr. Peterson questioned the necessity of the number of planned stalls, the original site as amended having 56 parking stalls and the alternate site providing 33 stalls. He stated that he had made a personal survey of the area and hates to see families displaced.

Mr. Sullivan stressed the fact that a decision should be reached so that the recommendation can be sent to the Board of Supervisors for a public hearing. Our action, he stated is merely the first of many necessary steps.

Mr. J. Ronald Pengilly, attorney at law, representing some of the property owners, requested information as to the demand for off-street parking in the area. Mr. William Marconi, Traffic Engineer, explained that the present shortage is now estimated at 33 stalls, but stated that more than 33 cars will be parked in the lot if space is available during the peak periods and that an enlarged parking facility could have a residual effect even from 5th Avenue possibly to 12th Ave., though the direct service area is from 7th to 10th Ave. and that an additional 20 stalls bringing the total to 56 stalls would be most effective.

Mr. Pengilly urged that the Authority submit both sites to the Board of Supervisors for their consideration. It was pointed out by Mr. Sullivan and Mr. Cohen, Deputy City Attorney, that this could not be legally done. After further discussion, Mr. Sullivan moved that the Authority recommend the original site as amended to the Board of Supervisors for their consideration. This motion was seconded by Mr. Magnin and unanimously approved.

5. Unfinished Business

The Chairman requested the Director to arrange for a hearing on the Authority

program in the Marina District as quickly as possible.

7. Adjournment

There being no further business the meeting adjourned at 5:20 P. M.

Respectfully submitted,

Thomas J. O'Toole
Secretary to the Authority

THE PARKING AUTHORITY of the
CITY AND COUNTY OF SAN FRANCISCO

GEORGE CHRISTOPHER, MAYOR

CITY HALL ANNEX • 450 McALLISTER STREET • SAN FRANCISCO 2, CALIFORNIA
ROOM 603 HEmlock 1-2121, EXT 741

MEMBERS:
DAVID THOMSON
CHAIRMAN
ARTHUR S. BECKER
DONALD MAGNIN
G. BALTZER PETERSON
JOHN E. SULLIVAN

VINING T. FISHER
DIRECTOR
THOMAS J. O'TOOLE
SECRETARY

MEETING NOTICE TO PARKING AUTHORITY MEMBERS - 197th Regular Meeting

Thursday, November 8, 1962
4:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco 2, California

The 197th Regular Meeting of the Parking Authority will be held at the time and the place indicated above. Your presence is respectfully requested.

Thomas J. O'Toole
Secretary to the Authority

A G E N D A

1. Roll Call - Secretary
2. Communications
3. Report of Director - Vining T. Fisher
4. Report of Legal Counsel - Deputy City Attorney Jerome Cohen
5. Report on Plans for Fifth and Mission Garage Beautification Program and Recommendations for Further Action - G. Baltzer Peterson
6. Review of Survey of Municipal Practices relating to Establishment of "Penalty Parking Rates" and their possible application to Union Square Garage. Rates designed to conserve space for short-time parking are so designated - Vining T. Fisher
7. Preliminary Review of Contract Terms and Conditions for Re-Lease of Candlestick Park Parking Plaza parking operation. Present Lease expires December 31, 1962 - Vining T. Fisher
8. Unfinished Business
9. New Business
0. Public Discussion of Agenda Matters
1. Adjournment

NOTE: Other interested parties are invited to attend.

[illegible] Meeting to Consider Adequacy [illegible] - 12th Avenue Station

Thursday, December 7, 1961
11:00 P. M.
Conference Room - Ninth Floor
150 Montgomery Street
San Francisco 6, California

The Joint Regular Meeting of the Planning Subcommittee will be held on the time and the place indicated above. Your presence is requested.

Please be [illegible]
Secretary of the Committee

[illegible]

1. Roll Call - Secretary

2. Consideration of

3. Report of Director - Mr. [illegible]

4. Report of Legal Counsel - Special City Attorney [illegible]

5. Report on Plans for Fifth and Mission Bypass Consultants Progress and Recommendations for Further Design and Traffic Patterns

6. Review of Survey of Municipal Railway Operations to Determine if Possibly Existing Rail Transit Facilities Could Be Used to Serve Those Areas Determined to Require More Convenient Rapid Transit Service [illegible]

7. Other

8. Next Regular Meeting and Consideration for Inclusion of Items for Future Meeting Plans Pending Agenda. Regular Joint Meeting December 21, 1961 - [illegible]

9. Adjournment

[illegible] Chairman

[illegible] Public Hearing on 12th Avenue Station

[illegible] Secretary

NOTE: Water tolerated rather than invited [illegible]

RKING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO
(TY HALL ANNEX — 450 McALLISTER STREET
SAN FRANCISCO 2, CALIFORNIA
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GEORGE CHRISTOPHER, Mayor

MEETING REPORT - 197th Regular Meeting

Thursday, November 8, 1962
4:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco 2, California

PRESENT:

Authority Members: David Thomson, Chairman
Arthur S. Becker
G. Baltzer Peterson
John E. Sullivan

Authority Staff: Vining T. Fisher, Director
Thomas J. O'Toole, Secretary
Deputy City Attorney Jerome Cohen, Legal Counsel
Miss Helen M. Ellis, Recording Secretary

Guests: Joseph Brennfleck, International Brotherhood of Teamsters Local 665, 480 Valencia St
S. E. Onorato, S. E. Onorato, Inc., Mills Bldg.
Sam A. Waters, S. E. Onorato Garages, 36 Battery St.
Andrew L. Pansini, Union Square Garage, 333 Post St.
Gerald J. Roullier, Union Square Garage, 333 Post St.
Paul L. Lamson, Metropolitan Parking, 750 Bush St.
David Gold, Park-Ur-Self, 60 - 9th St.

1. Roll Call - Secretary

Chairman Thomson called the meeting to order at 4:00 P. M. The above-listed members responded to roll call, indicating a quorum was present.

2. Communications

(a) Letter dated October 29, 1962 from Mr. Meyer Ladenheim, Parking Chairman, Clement Street Merchants Association, expressing appreciation to the Authority for its study of the off-street parking sites in the Clement Street area and stressing the need for the parking lot north of Clement Street.

Mr. Fisher announced that the Joint Finance and Public Buildings, Lands and City Planning Committee will hold its public hearing on this project November 21, 1962 at 4:00 P. M. in Room 228, City Hall.

3. Report on Plans for Fifth and Mission Garage Beautification Program and Recommendations for Further Action - Mr. Peterson

Mr. Peterson reported that on Thursday, November 1, 1962 a conference was held with representatives of the San Francisco Planning and Urban Renewal Association and its architects; the City of San Francisco Downtown Parking Corporation; Gould & Degenkolb, designers of the garage; and Mr. S. E. Onorato, operator of the garage.

At this conference, considerable discussion was held on the five points of beautification for the garage as contained in the SPUR Report which was transmitted to the Authority under date of July 26, 1962.

As a result of this conference, Mr. Peterson presented Resolution No. 318 requesting review and recommendations by the City of San Francisco Downtown Parking Corporation on the San Francisco Planning & Urban Renewal Association report on the Fifth and Mission Garage as well as any other plans for its beautification that it might be considering

Action: Upon motion by Mr. Sullivan, seconded by Mr. Becker, Resolution No. 318 was adopted by the members present.

4. Review of Survey of Municipal Practices relating to Establishment of "Penalty Parking Rates" and their possible application to Union Square Garage - Mr. Fisher

Mr. Fisher advised that under date of June 13, 1962 the Recreation and Park Commission referred a request of the operator of Union Square Garage to the Authority for its review and recommendations for a change in the rate schedule at the garage.

In response to this request, Mr. Fisher presented his "Report to Members of the San Francisco Parking Authority on Referral of Recreation and Park Commission of Union Square Garage Operator's request for Parking Rate Schedule Amendments," dated November 8, 1962. (Copies on file in the Authority office)

This report reviews the present and proposed rate changes; purposes of change as set forth by the Operator; annual gross revenue estimates under present and proposed rates; the City Engineer's recommendations; and recommendations by the Director of the Parking Authority.

The "Penalty Rate" to control parking space usage is not in use in municipal parking programs in other larger cities having the larger municipal parking programs; namely, Chicago, Cleveland, Detroit, Pittsburgh, and Toronto, Canada. A just completed survey of these cities on this subject confirms their appreciation of the problem of primary utilization of centrally located parking space for

short-time parking, but a serious question of the desirability of imposing controls by economic pressure as a matter of public policy.

Action: Following a brief discussion of this matter, Mr. Sullivan Moved that the subject be taken under consideration, thereby giving the Members time to study Mr. Fisher's report in order to make a recommendation at the next Authority meeting. Mr. Becker seconded the motion and it was approved by the members present.

5. Preliminary Review of Contract Terms and Conditions for Re-lease of Candlestick Park Parking Plaza parking operation.

Mr. Fisher advised that the present operating lease for Candlestick Park Parking Plaza expires December 31, 1962 and it becomes necessary for the Parking Authority to arrange for releasing of the operation. At this time it might be desirable to consider any changes in the lease documents. He reviewed the basic provisions of the present operating lease, and pointed out that on the basis of the current rate schedule of 75¢ per car per game, $150 for season parking and $4.00 per charter bus per game, the estimated income has been exceeded and the debt service of $225,000 a year has been produced with some surplus in each year of operation.

Mr. S. E. Onorato, operator of the facility stated that the 75¢ general parking rate is most satisfactory, but suggested that consideration be given to increasing the rate to $1.00 for special events, such as the World Series games this year.

Mr. Onorato also requested a letter from the Authority authorizing a 30-day extension beyond the December 31, 1962 expiration date to allow for storage of his equipment on the premises until the new bidder takes ovev.

Deputy City Attorney Jerome Cohen advised that there would be no problem for an extension to Mr. Onorato.

Mr. Fisher was requested to furnish the Authority Members with a resume of the Operating lease terms and financial experience during the past term of the lease for consideration prior to the next Authority meeting.

6. Adjournment

There being no further business for discussion, the meeting adjourned at 5:20 P. M.

Respectfully submitted,

Thomas J. O'Toole
Secretary to the Authority

THE PARKING AUTHORITY of the
CITY AND COUNTY OF SAN FRANCISCO

GEORGE CHRISTOPHER, MAYOR

CITY HALL ANNEX • 450 McALLISTER STREET • SAN FRANCISCO 2, CALIFORNIA
ROOM 603 HEmlock 1-2121, EXT 741

MEMBERS:
DAVID THOMSON
CHAIRMAN
ARTHUR S. BECKER
DONALD MAGNIN
G. BALTZER PETERSON
JOHN E. SULLIVAN

• •

VINING T. FISHER
DIRECTOR
THOMAS J. O'TOOLE
SECRETARY

Filed with meeting reports

MEETING NOTICE TO PARKING AUTHORITY MEMBERS - 198th Regular Meeting

Thursday, November 29, 1962
4:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco 2, California

The 198th Regular Meeting of the Parking Authority will be held at the time and the place indicated above. Your presence is respectfully requested.

Thomas J. O'Toole
Secretary to the Authority

A G E N D A

1. Roll Call - Secretary

2. Adoption of Minutes - Regular Meeting October 4, 1962

3. Communications

4. Report of Director - Vining T. Fisher

5. Report of Legal Counsel - Deputy City Attorney Jerome Cohen

6. Adoption of First Quarterly Report 1962-1963

7. Recommendation on Proposed Rate Changes at Union Square Garage

8. (a) Review and Report on Current Operation of 7th and Harrison Parking Plaza, and
   (b) Consideration of Operator's Request for Changes in Parking Rate Schedule

9. Reconsideration and Adoption of New Sites in Neighborhood Parking Program. The following are under consideration:

   Clement Street District

   1. Assessor's Block 1425
      Lots 28, 28A, 29 and southerly 30 feet of Lot 30
      (East side 9th Avenue north of Clement Street)

   2. Assessor's Block 1425
      Lots 28, 28A, 29
      (East side 9th Avenue north of Clement Street)

   3. Assessor's Block 1440
      Lots 28, 29, 30
      (East side 9th Avenue south of Clement Street)

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4. Assessor's Block 1439
   Lots 4, 35, 36, 45 and southerly 25 feet of Lot 46
   (East side 8th Avenue to 7th Avenue south of Clement Street)

5. Assessor's Block 1439
   Lots 35, 36, 45
   (East side 8th Avenue south of Clement Street)

Mission District

1. Assessor's Block 6517)
   Lots 1, 35)
) S. W. Corner 24th and Capp Streets
2. Assessor's Block 6517)
   Lot 35)

Excelsior District

1. Assessor's Block 3147
   Lots 28A, 29
   25 Santa Rosa Avenue

2. Assessor's Block 6014
   Lots 18, 19, 22, 23
   272, 276 London Street
   25, 27 Brazil Street

). Unfinished Business

. New Business

. Public Discussion of Agenda Matters

. Adjournment

OTE: Other interested parties are invited to attend.

ARKING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO
ITY HALL ANNEX — 450 McALLISTER STREET
SAN FRANCISCO 2, CALIFORNIA
HEmlock 1-2121, EXT. 741
GEORGE CHRISTOPHER, Mayor

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MEETING REPORT - 198th Regular Meeting

Thursday, November 29, 1962
4:00
Conference Room - Sixth Floor
450 McAllister Street
San Francisco 2, California

PRESENT:

Authority Members: David Thomson, Chairman
Arthur S. Becker
Donald Magnin
G. Baltzer Peterson
John E. Sullivan

Authority Staff: Vining T. Fisher, Director
Miss Helen M. Ellis, Recording Secretary

Guests: Beldon K. Smith, 271 - 8th Ave.
Florine M. Smith, 271 - 8th Ave.
Nettie M. Craig, Excelsior District Residents Assn., 276 London St.
Daniel M. Cela " " " 282 London St
Elaine Coresiglieri," " " 45 Santa Rosa Ave.
Mary Van Manen, " " " 83 Huntington St.
Marie Neuschutz, " " " 4728 Mission St.
Louis E. Maret, " " " 272 London St.
John W. Schnittger, " " " 139 Prague St.
Mr. & Mrs. Fred L. Imsand, " " 400 Persia Ave.
Alma Suggs, 330 - 9th Ave.
Emma L. Grimm, 330 - 9th Ave.
Lawrence Romani, 25 Santa Rosa Ave.
Mrs. George Theobald, Arguello Park Community, 317 - 2nd Ave.
Joseph Brennfleck, International Brotherhood of Teamsters Local 665, 480 Valencia St.
S. G. Ainsworth, S. F. Garage & Parking Assn., 870 Market St.
Thomas Gray, Down Town Assn., 57 Post St.
S. E. Onorato, S. E.Onorato, Inc., 36 Battery St.
Sam A. Waters, S. E. Onorato, Inc., 36 Battery St.
Wm. Marconi, Bureau of Engineering, 460 McAllister St.
Philip L. Rezos, Director of Property, Real Estate Dept., 450 McAllister St.
Wallace G. Colthurst, Excelsior District Residents Assn., 329 West Portal Ave.

1. Roll Call - Secretary

Chairman Thomson called the meeting to order at 4:00 P.M. The above-listed members responded to roll call, indicating a quorum was present.

2. Adoption of Minutes - Regular Meeting October 4, 1962

Action: Upon motion by Mr. Sullivan, seconded by Mr. Becker, minutes of the above-mentioned meeting were approved as submitted.

3. Adoption of First Quarterly Report 1962-1963

Action: Upon motion by Mr. Sullivan, seconded by Mr. Magnin, the above-mentioned financial report was approved by the members present.

4. Recommendation on Proposed Rate Changes at Union Square Garage

Mr. Andrew Pansini, operator of this garage, stated that since making a request to the Recreation and Park Commission on June 13, 1962 for a parking fee increase at Union Square Garage, discussions have revealed certain things which can be done to create more space in the garage for the shopper parker; namely, an actual count of parking stalls which can only be used for monthly parking, thereby reducing the number of monthly parkers.

On this basis he stated that his request would be withdrawn at this time in order to permit a joint study of these items by the City Engineer and engineers for the Recreation and Park Department in conjunction with the garage management.

Action: Upon motion by Mr. Sullivan, seconded by Mr. Becker, it was unanimously agreed that this matter be taken off calendar, to be restored when the aforesaid joint survey and determination of possible reduction in the number of monthly parkers on that basis have been completed.

Mr. Thomas Gray, Manager of the Down Town Association, advised that the Executive Committee of his Association met on Tuesday, November 27, 1962 and recommended similar action. It was noted that Mr. Thomson, Mr. Fisher and Mr. Pansini were also present at this meeting.

5. Review and Report on Current Operation of 7th and Harrison Parking Plaza, and Consideration of Operator's Request for Changes in Parking Rate Schedule

Mr. Fisher submitted his report addressed to the Chairman of the Board of Supervisors' Finance Committee on the subject of a complaint of non-compliance with parking rates' schedule at the 7th and Harrison Parking Plaza.

This report was requested under date of November 23, 1962 by Miss Lillian M. Senter, Acting Clerk of the Board of Supervisors, in response to the complaint of Mr. Louis J. Papan, President of Pangelon Parking Co. addressed to the Board of Supervisors, alleging that the operating lessee of the 7th and Harrison Parking Plaza had altered the legally established parking rate at this facility, thus violating his lease, and further alleging that the rate alteration had caused Pangelon Parking much financial

damage by its unfavorable impact on adjacent parking areas operated by that company.

Upon being apprised of this situation, the Parking Authority so notified the Director of Property, who, under date of November 7, notified the operating lessee, S. E. Onorato, Incorporated, to restore the legally established parking rate of 25¢ for 2 hours with a maximum rate of 50¢ per day. Prior to notification by the Director of Property, the lessee was operating at a maximum rate of 25¢ per day. On November 27, he returned to the legally established rates.

On November 25, 1962, S. E. Onorato, Incorporated, filed a request with the Board of Supervisors requesting that the 7th and Harrison Parking Plaza rate schedule be changed to "25¢ a day."

Mr. Fisher reviewed the lease terms. The lease is for a period of 5 years commencing April 1, 1958, rental was 55% of gross revenues with a $1,157 monthly minimum. This was amended July 1, 1958 to 66.7% of the gross revwnue with the same monthly minimum. Originally the rate was 25¢ a day. This was amended on August 28, 1961 to a rate of 15¢ an hour with a maximum of 75¢ a day. This was again amended April 9, 1962 to 25¢ for two hours with a maximum rate of 50¢ a day. This rate was adopted on the grounds that the facility was operating at a deficit with consequent loss to the operator and the operator's opinion that the new rates might improve the use of the facility and its financial position.

The operating figures September 7, 1961-October 31, 1962 were:

Operating Expense:

Rent	$10,866.64
Labor	5,874.50
Incidentals ($277 mo.)	3,878.00
	$20,619.14
Gross Revenue	$ 9,848.95
Deficit	$10,770.19

n that basis, Mr. Onorato estimated that the gross income for the full month of ovember would approximate $1,450.00. This, he stated, would offset operating costs nd provide a small profit for the period.

n view of the foregoing experience, Mr. Fisher recommended approval of the perator's request for a 25¢ a day rate.

r. Onorato confirmed Mr. Fisher's review of the lease terms and operating figures

and emphasized that substantial operating losses were being experienced during the 50¢ a day maximum rate, and that the reduction to a 25¢ a day maximum rate would afford the only convincing evidence that such lower rate would still produce a sufficient amount of money to pay the minimum figure with a possibility of some additional rent.

Mr. Philip L. Rezos, Director of Property, also recommended the 25¢ all day rate.

Mr. Papan strenuously reiterated his protest of lease violation by the operating lessee and the financial damage to the adjacent parking areas operated by Pangelon Parking Co.

Action: Mr. Sullivan moved the adoption of the recommendation of the Authority's Director of the 25¢ a day rate at the 7th and Harrison Parking Plaza. Mr. Becker seconded the motion and it was approved by the following vote: Yes - Mr. Becker, Mr. Sullivan and Mr. Thomson. No - Mr. Magnin and Mr. Peterson.

6. Reconsideration and Adoption of New Sites in Neighborhood Parking Program - Clement District, Mission District and Excelsior District

Mr. Fisher presented the following sites for consideration in the Clement District, Mission and Excelsior Districts:-

Clement District

(1) Assessor's Block 1425 Lots 28, 28A, 29 and southerly 30 feet of Lot 30 (East side 9th Ave. north of Clement St.) 28 stalls	$137,000 land cost 27,000 construction cost $164,000
(2) Assessor's Block 1425 Lots 28, 28A, 29 (East side 9th Ave. north of Clement St.) 19 stalls	$ 98,500 land cost 20,000 construction cost $118,500
(3) Assessor's Block 1440 Lots 28, 29, 30 (East side 9th Ave. south of Clement St.) 28 stalls	$ 95,000 land cost 25,000 construction cost $120,000
(4) Assessor's Block 1439 ots 4, 35, 36, 45 and southerly 25 feet of Lot 46 (East side 8th Ave. to 7th Ave. south of Clement St.) 33 stalls.	$160,000 land cost 23,000 construction cost $183,000

(5) Assessor's Block 1439 — $125,000 land cost
Lots 35, 36, 45 and southerly 25 feet of Lot 46 — 16,000 construction cost
(East side 8th Ave. south of Clement St.) — $141,000
28 stalls

(Land costs furnished by the Director of Property and construction costs by the Bureau of Engineering.)

At Mr. Sullivan's suggestion, Sites 3 and 5 were discussed.

Mrs. Emma L. Grimm protested taking the property at 330+ - 9th Avenue in Site 3 on the basis of it being residential property and the home of her sister, Mrs. Alma Suggs.

Mrs. George Theobald, representing the Arguello Park Community, and Mr. James Travis, representing the Clement Street Merchants Association, supported the recommendation of the sites under discussion.

Action: Upon motion by Mr. Magnin, seconded by Mr. Sullivan, Site 3 above was approved unanimously.

Upon motion by Mr. Peterson, seconded by Mr. Sullivan, Site 5 above was approved unanimously.

Mission District

(1) Assessor's Block 6517) — $50,000 land cost
Lots 1, 35)Southwest corner — 16,000 construction cost
19 stalls)24th and Capp Sts. — $66,000

(2) Assessor's Block 6517)
Lot 35)

ction: Upon motion by Mr. Magnin, seconded by Mr. Becker, Site 1 above was approved unanimously.

xcelsior District

(1) Assessor's Block 3147 — $71,000 land cost
Lots 28A, 29 — 24,000 construction cost
25 Santa Rosa Avenue — $95,000
22 spaces

(2) Assessor's Block 6014 — No land cost available
Lots 18, 19, 22, 23 — $24,000 construction cost
272, 276 London Street
25, 27 Brazil Street
22 stalls

Mr. Lawrence Romani protested taking the property at 25 Santa Rosa Avenue on the basis of it being residential property and the home of his mother. His protest al so included 15 Santa Rosa Avenue, a new residence now nearing completion

Mr. Wallace Colthurst, Attorney at Law representing the Excelsior District Residents Association displayed a petition signed by 600 residents of the area opposing the proposed program in the Excelsior District in that it is unnecessary, it takes private property from the tax rolls, it creates detrimental changes in residential neighborhoods, and it could benefit only a handful of private business interests.

He suggested that the Parking Authority consider meeting with representatives of the residential and commercial interests in an endeavor to find willing sellers of property in the area desirable for off-street parking purposes, and offered his assistance in arranging such a meeting..

Action: Mr. Sullivan considered this suggestion most advisable and moved that these sites be taken off calendar and that Director Fisher arrange such a conference between representatives of the residential and commercial interests, including the San Juan location, to see if some common ground can be reached. The motion was seconded by Mr. Peterson and approved by the members present.

7. Adjournment

There being no further business for discussion, the meeting adjourned at 6:30 P.M.

Respectfully submitted,

Vining T. Fisher
Director

THE PARKING AUTHORITY of the
CITY AND COUNTY OF SAN FRANCISCO

GEORGE CHRISTOPHER, MAYOR

CITY HALL ANNEX • 450 McALLISTER STREET • SAN FRANCISCO 2, CALIFORNIA
ROOM 603 HEmlock 1-2121, EXT 741

MEMBERS:
DAVID THOMSON
CHAIRMAN
ARTHUR S. BECKER
DONALD MAGNIN
G. BALTZER PETERSON
JOHN E. SULLIVAN

VINING T. FISHER
DIRECTOR
THOMAS J. O'TOOLE
SECRETARY

MEETING NOTICE TO PARKING AUTHORITY MEMBERS - 199th Regular Meeting

Thursday, January 10, 1963
4:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco 2, California

The 199th Regular Meeting of the Parking Authority will be held at the time and the place indicated above. Your presence is respectfully requested.

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Thomas J. O'Toole
Secretary to the Authority

A G E N D A

1. Roll Call - Secretary

2. Adoption of Minutes - Special Meeting October 9, 1962
Regular Meeting October 18, 1962
Regular Meeting October 25, 1962
Regular Meeting November 8, 1962
Special Meeting November 16, 1962
Regular Meeting November 29, 1962

3. Communications

4. Report of General Manager - Vining T. Fisher

5. Report of Legal Counsel - Deputy City Attorney Jerome Cohen

6. Election of Chairman for 1963

7. Review of Status of Neighborhood Parking Program Report on Land Acquisition by Director of Property

8. Review of Status of Beautification Plan for Fifth and Mission Garage

9. Consideration of Appropriation from Parking Meter Funds for Theft Proofing Parking Meters. Estimated Cost of theft proofing 7,000 meters: $26,000.

10. Unfinished Business

11. New Business

12. Public Discussion of Agenda Matters

13. Adjournment

NOTE: Other interested parties are invited to attend.

ARKING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO
ITY HALL ANNEX — 450 McALLISTER STREET
SAN FRANCISCO 2, CALIFORNIA
HEmlock 1-2121, EXT. 741
GEORGE CHRISTOPHER, Mayor

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MEETING REPORT - 199th Regular Meeting

Thursday, January 10, 1963
4:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco 2, California

PRESENT:

Authority Members: David Thomson, Chairman
Arthur S. Becker
Donald Magnin
G. Baltzer Peterson
John E. Sullivan

Authority Staff: Vining T. Fisher, Director
Thomas J. O'Toole, Secretary
Deputy City Attorney Jerome Cohen, Legal Counsel
Miss Helen M. Ellis, Recording Secretary

Guests: S. L. Fendel, Attorney, 1607 Central Tower
Donald O. Townsend, Chief, Department of Electricity, 276 Golden Gate Ave.
Doyle L. Smith, Department of Electricity, 276 Golden Gate Ave.
N. K. Raines, Parking Meter Division, Office of Tax Collector, 107 City Hall
Leo M. Travers, Excelsior Improvement Assn., 258 London St.
M. C. Tasovaz, Excelsior Improvement Assn., 25 Santa Rosa Ave.
Joseph Brennfleck, International Brotherhood of Teamsters Local 665, 480 Valencia St.

1. Roll Call - Secretary

Chairman Thomson called the meeting to order at 4:00 P. M. The above-listed members responded to roll call, indicating a quorum was present.

2. Adoption of Minutes - Special Meeting October 9, 1962
Regular Meeting October 18, 1962
Regular Meeting October 25, 1962
Regular Meeting November 8, 1962
Special Meeting November 16, 1962
Regular Meeting November 29, 1962

ction: Upon motion by Mr. Peterson, seconded by Mr. Sullivan, minutes of the above-mentioned meetings were approved as submitted.

. Communications

(a) Letter dated December 28, 1962 from Mr. Edward I. Murphy, Assistant Director of Planning, advising that use of the following sites for public parking facilities is in conformity with the Master Plan:

CLEMENT DISTRICT: Assessor's Block 1440, Lots 28, 29, 30
Assessor's Block 1439, Lots 35, 36, 45, and southerly 25' of Lot 46

MISSION DISTRICT: Assessor's Block 6517, Lots 1 and 35

EXCELSIOR DISTRICT: Assessor's Block 3206, Lots 6, 6A and 7

(b) Copy of letter dated December 26, 1962 from Mr. Philip L. Rezos, Director of Property, to Mr. Sherman P. Duckel, Chief Administrative Officer, reflecting a change in parking rates at the 7th & Harrison Parking Plaza.

(c) Letter dated December 4, 1962 from Mr. Clifford J. Geertz, City Engineer, in response to a request from Dr. Ellis Sox, Director of Public Health, regarding the suggested dual-use facility of the Eureka-Noe Health Center site in the Eureka Valley for incorporation in the Authority's Neighborhood Parking Program, advising that this location could not be utilized in this neighborhood program.

4. Report of Director - Vining T. Fisher

Status of Neighborhood Parking Program: As of December 27, 1962, 5 sites have been approved; 5 have been taken under advisement; 9 have been re-referred to the Authority for further study; 6 new sites require recommendations; and 1 site has been deleted. (A complete list of these sites and districts is on file in the Authority office.)

1963-1964 Parking Authority Budget: This budget is now under preparation and should be completed for consideration next week.

Union Square Garage: Inspection of the monthly stall situation began Thursday, January 3, in conjunction with the Garage Manager, Traffic Engineer, and Recreation and Park Department.

Candlestick Park Parking Plaza: Documents for the re-leasing of the operation of this parking facility are being prepared and should be ready for approval next week. These documents must also be approved by the Recreation and Park Commission.

It was Mr. Fisher's recommendation that a lease term of three years be maintained because of possible expansion of the Stadium, thereby not binding the City to a lengthy lease. He also urged that consideration be given to the proper rate schedule to meet growing competition expected for the 1963 season.

5. Election of Chairman for 1963

Mr. Thomson announced that it was necessary to elect a Chairman of the Parking Authority for 1963.

Mr. Becker suggested that Mr. Thomson consider a second term, pointing out that he had performed in an outstanding manner during his term as Chairman and should consent to continue.

Action:: Mr. Becker then nominated Member David Thomson to serve as Chairman for the ensuing year. The motion was seconded by Mr. Magnin, and Mr. Thomson was elected by acclaim.

6. Review of Status of Neighborhood Parking Program Report on Land Acquisition

Mr. Wallace Wortman, Assistant Director of Property, reported that in the Eureka Valley District the second parcel on Castro Street was recorded today. The City is in ownership of two parcels with option of two tenants which will require between 30-60 days to vacate. Call for bids for razing will be issued at that time.

In the Noe Valley District, this property was recorded in the name of the City in November. Razing bids should be called for within the next 30 days.

In the Outer Irving District on 20th Avenue, the City now has title to two properties with one remaining. Because of a cloud in the title of the third site, it will take some time to gain title. Tenants in two properties will be cleared out this coming Monday. The tenant in the clouded site will receive notice to vacate very shortly.

In the West Portal District, appraisal has been made and is being reviewed by the Director of Property at the present time. Contact has been made with the owner to the point where a detailed appraisal must be completed.

In the Geary Boulevard District, appraisals are about finished and will be reviewed by the Director of Property within a week's time.

7. Review of Status of Beautification Plan for Fifth and Mission Garage

Mr. Fisher stated that Member Peterson is vitally interested in this project and has done much of the necessary preliminary work with representatives of the City of San Francisco Downtown Parking Corporation and the San Francisco Planning and Urban Renewal Association.

Mr. Peterson reported that it had been necessary to await the completion of the two additional floors to this facility before progressing with detailed beautification. Subsequent to this, SPUR presented suggested sketches of exterior and interior beautification.

The Corporation had placed an item of $1,500 in its budget to make a study of the garage to include preliminary plans, colored renderings and cost estimates of what could be done to improve the appearance of the Garage. This expenditure was disapproved by the City Controller.

Action: It was Mr. Peterson's recommendation that this item again be included in the Corporation's budget. Upon motion by Mr. Peterson, seconded by Mr. Sullivan, the Director was requested to urge the inclusion of this $1,500 item in the Corporation's next budget. The motion was unanimously approved.

8. Consideration of Appropriation from Parking Meter Funds for Theftproofing Parking Meters. Estimated Cost of theftproofing 7,000 meters: $26,000

Mr. Fisher presented a detailed report and progress to date on this subject.

elected by motion.

Mr. Donald Townsend, Chief of the Department of Electricity, stated that the Chief Administrative Officer, Director of Public Works, and the Tax Collector are vitally concerned with the problem of pilferage from parking meters occurring in various locations throughout the City. The Police Department had requested a meeting to discuss this matter, but it was continued until he (Mr. Townsend) had had an opportunity to review the situation with the Parking Authority members and staff.

Mr. Townsend further advised that after a conference with Controller Harry Ross as to available funds, it was felt that this should be a joint venture with the Chief Administrative Officer, the Parking Authority, and the Department of Electricity, and that a percentage of the necessary funds could possibly be obtained from funds under the jurisdiction of the Parking Authority in the "Off-Street Parking Fund." The cost of installing new locks on 7,000 meters would be $23,700. The Department of Electricity would handle the installation as its share of the project expense.

Action: Following discussion of the various facets of this plan, Mr. Fisher was instructed to advise the Chief of the Department of Electricity by letter that the Parking Authority endorses the appropriation of funds for the purchase of new theftproof locks on all meters in the interest of reducing financial loses occasioned by meter pilferage, but it does not consider that moneys in the "Off-Street Parking Fund" may properly be utilized for this purpose in view of commitments that such funds are to be used to finance off-street parking facilities in the Neighborhood Shopping Districts of the City.

9. Adjournment

There being no further business for discussion, the meeting adjourned at 5:15 P. M.

Respectfully submitted,

Thomas J. O'Toole
Secretary to the Authority

FEB 13 1963
SAN FRANCISCO

THE PARKING AUTHORITY of the CITY AND COUNTY OF SAN FRANCISCO

GEORGE CHRISTOPHER, MAYOR

MEMBERS:
DAVID THOMSON
CHAIRMAN
ARTHUR S. BECKER
DONALD MAGNIN
G. BALTZER PETERSON
JOHN E. SULLIVAN
• •
VINING T. FISHER
DIRECTOR
THOMAS J. O'TOOLE
SECRETARY

CITY HALL ANNEX • 450 McALLISTER STREET • SAN FRANCISCO 2, CALIFORNIA
ROOM 603 HEmlock 1-2121, EXT 741

MEETING NOTICE TO PARKING AUTHORITY MEMBERS - 200th Regular Meeting

Thursday, February 14, 1963
4:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco 2, California

The 200th Regular Meeting of the Parking Authority will be held at the time and the place indicated above. Your presence is respectfully requested.

Thomas J. O'Toole
Secretary to the Authority

A G E N D A

1. Roll Call - Secretary

2. Communications

3. Report of Director - Vining T. Fisher

4. Report of Legal Counsel - Deputy City Attorney Jerome Cohen

5. Action on request of City of San Francisco Uptown Parking Corporation for approval of closure of Sutter-Stockton Garage Bush Street Lower Exit

6. Adoption of Operating Lease Documents Seventh & Harrison Parking Plaza - (Present lease expires April 1, 1963)

7. Adoption of Resolutions requesting that Director of Property proceed with land acquisition of sites for Neighborhood Shopping District parking facilities in the following districts:

Mission - (Hoff-Rondel)
West Portal - (Claremont-Ulloa)
Eureka Valley - (Collingwood)
Portola - (Felton)
Inner Irving - 9th-10th Avenue)

Unfinished Business
New Business
Public Discussion of Agenda Matters
Adjournment

NOTE: Other interested parties are invited to attend.

RKING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO
Y HALL ANNEX — 450 McALLISTER STREET
SAN FRANCISCO 2, CALIFORNIA
HEmlock 1-2121, EXT. 741

GEORGE CHRISTOPHER, Mayor

MEETING REPORT - 200th Regular Meeting

Thursday, February 14, 1963
4:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco 2, California

PRESENT:

Authority Members: David Thomson, Chairman
Arthur S. Becker
G. Baltzer Peterson
John E. Sullivan

Authority Staff: Vining T. Fisher, Director
Thomas J. O'Toole, Secretary
Deputy City Attorney Roland J. Henning, Legal Counsel
Miss Helen M. Ellis, Recording Secretary

Guests: Richard O. Guynn, City of San Francisco Uptown Parking Corporation, 330 Sutter St.
S. G. Ainsworth, S. F. Garage & Parking Assn., 870 Market St.
J. F. Wengert, Sutter-Stockton Garage, 330 Sutter St.
Michel D. Weill, President, City of San Francisco Uptown Parking Corporation, 126 Post St., Room 606
Joseph Brennfleck, International Brotherhood of Teamsters Local 665, 480 Valencia St.
Sam A. Waters, S. E. Onorato Garages, 36 Battery St.
S. E. Onorato, S. E. Onorato Garages, 36 Battery St.
Wm. Marconi, Traffic Engineer, Bureau of Engineering, 460 McAllister St.
Brig. Gen. James W. Coutts, Retail Dry Goods Assn., 15 Stockton St.
Louis J. Papan, Pangelon Parking Co., 5820 Mission St.

. Roll Call - Secretary

hairman Thomson called the meeting to order at 4:00 P. M. The above-listed embers responded to roll call, indicating a quorum was present.

. Communications

(a) Copy of letter dated February 13, 1963 from Mr. Thomas Gray, Manager, Down Town Association, addressed to the Chairman of the Finance Committee, Board of Supervisors, pointing out two principal reasons for traffic congestion at Candlestick Park.

(b) Letter dated February 8, 1963 from Mr. George J. Kaplanis, President, Polk District Merchants Association, suggesting the combined use of the proposed Polk Street Garage as an air raid shelter in the basement and a Helli-port on the roof.

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(c) Letter dated January 31, 1963 from Mr. J. P. Garling, Jr., Vice President of Macy's, thanking the Authority staff for compiling a survey of both off- and on-street parking within the two block radius of their local store.

(d) Letter dated January 16, 1963 from City Engineer Clifford J. Geertz in response to the Authority's request for review and recommendations on a proposal to provide additional parking on Montgomery Street in the vicinity of Julius Castle Restaurant by a cantilevered street extension.

(e) Copy of Senate Bill No. 38 received from San Francisco's Legislative Representative Donald W. Cleary concerning use of parking meter revenues.

3. Report of Director - Vining T. Fisher

SPUR Appointment: Authority Member G. Baltzer Peterson was one of nine new directors to be appointed to the San Francisco Planning and Urban Renewal Association at its annual meeting yesterday.

4. Action on request of City of San Francisco Uptown Parking Corporation for approval of closure of Sutter-Stockton Garage Bush Street Lower Exit

Mr. Fisher reported that under date of December 17 the City of San Francisco Uptown Parking Corporation requested approval of a 60-day trial of changes in the exit arrangements at the Sutter-Stockton Garage whereby the lower Bush Street exit (Stockton Street garage level) would be closed and the upper Bush Street entrance (third garage level) would be converted to an entrance and exit. The reason for this was "in order to expedite the safe handling of patrons' cars and reduce rising labor costs."

Questions of, 1) customer service, safety, and convenience, and 2) the financial position of the garage are at issue.

Under date of January 18, 1963 the opinion and recommendation of the City Engineer with respect to the proposed changes were requested, and under date of February 11 he advised that from an operational standpoint the change would be undesirable for the reasons that it would increase accident hazards within the garage; would result in slower exiting procedures and more delay to the motorists; and the present Bush Street exit does not seem to interfere with auto servicing.

Action: Following a thorough discussion of this matter, upon motion by Mr. Becker, seconded by Mr. Peterson, and unanimously approved by the members present, the request of the Corporation was denied for the reasons set forth by the City Engineer, and further because the Parking Authority questions the necessity or desirability of any operating changes intended to benefit another phase of the operation at the probable expense of shopper parking convenience.

. Adoption of Operating Lease Documents Seventh & Harrison Parking Plaza

Mr. Fisher reviewed the final form of the documents - consisting of the Lease, Invitation for Bids, and Bid, and noted the following changes from the current lease which expires April 1, 1963:

1. Monthly minimum rental $1,250, up from $1,157.
2. Minimum operation Monday-Saturday, inclusive, changed from Monday-Friday.

3. Failure to begin remedy of a default at once - changed from 30 days.
4. Violation of rate schedule cause for cancellation at option of City.
5. Property Damage Insurance - Controller may propose change.
6. Hold Over Clause - New.
7. Notice of Cancellation - 30 days after one year, changed from 6 months'.
8. Deposit with bid - $3,000, changed from $100.
9. Bid item limit - fixed percentage of gross receipts only.

Action: Upon motion by Mr. Sullivan, seconded by Mr. Becker, Resolution No. 323 was approved, adopting the Seventh and Harrison Parking Plaza legal documents.

5. Adoption of Resolutions requesting that Director of Property proceed with land acquisition of sites for Neighborhood Shopping District parking facilities

Action: Upon motions properly moved and seconded, the following resolutions were adopted requesting appropriate action for acquisition of real property for the Neighborhood Off-Street Parking facilities:

No. 324 - West Portal (Claremont-Ulloa)
No. 325 - Mission (Hoff-Rondel)
No. 326 - Eureka Valley (Collingwood)
No. 327 - Portola (Felton)
No. 328 - Inner Irving (9th-10th Avenues)

Mr. Wallace Wortman, Assistant Director of Property, reported that legislation has been approved by the Board of Supervisors for funds, and detailed appraisals should begin within a week on the above-mentioned sites.

Mr. Wortman also reported that in the Eureka Valley District the City has title to the property on Castro Street. Two tenants occupying the upstairs apartments should be relocated by the end of February. Call for razing bids will then be issued.

In the Noe Valley District on 24th Street, the hardware store will vacate by the end of February and razing bids will be called for.

In the Outer Irving District on 20th Avenue, two properties are now in the name of the City. The third property is under option and negotiations are under way with the owners' attorney.

In the West Portal District, negotiations are under way with owners of the Tunnel Market property on West Portal Avenue.

In the Geary Boulevard District, differences in valuations between the Real Estate Department and owners of the vacant lot should be resolved within two weeks.

7. New Business

Sutter-Stockton Garage: Mr. Fisher presented letters dated January 15, February 8, and February 14, 1963 from Colonel John B. Hughes, Sutter-Stockton Garage, requesting approval of certain signs as illustrated by accompanying photographs and sketches.

Action: Upon recommendation by Mr. Becker, Project Chairman, and motion by Mr. Peterson, seconded by Mr. Sullivan, these signs were approved.

Candlestick Park Parking Plaza: Mr. Fisher reviewed certain changes in the lease documents which have been prepared by the City Attorney in accordance with instructions of the Board of Supervisors' Finance Committee:

Sec. 2. TERM. Second paragraph changed in such way as to cover provision for all three eventualities, 1) Stadium events only, 2) Parking area events only, and 3) a combination of both, leaving considerable discretion to the body of jurisdiction, the Commission.

Sec. 5. USE - OPERATION OF DEMISED PREMISES. Paragraph 8 changed to charge the Commission with responsibility for confirming large advance sale (large expected attendance) days.

Sec. 10. PARKING RATES AND CHARGES.

(a) General Parking. Specific provision for possible rate increase from 75¢ to $1.00 deleted.

(b) Additional provision to permit Commission and City (lessor) to increase rates (in unspecified amounts) at any time at its option.

The Committee also wants increased operating controls under Sec. 5, particularly for post-game traffic, but no agreement on this has yet been reached.

Action: Upon motion by Mr. Becker, seconded by Mr. Sullivan, Resolution No. 329 was adopted approving Candlestick Park Parking Plaza legal documents (revised).

. Adjournment

here being no further business for discussion, the meeting adjourned at 5:40 P. M.

Respectfully submitted,

Thomas J. O'Toole
Secretary to the Authority

THE PARKING AUTHORITY of the
CITY AND COUNTY OF SAN FRANCISCO

GEORGE CHRISTOPHER, MAYOR

CITY HALL ANNEX
ROOM 603

450 McALLISTER STREET • SAN FRANCISCO 2, CALIFORNIA
HEmlock 1-2121, EXT 741

MEMBERS:
DAVID THOMSON
CHAIRMAN
ARTHUR S. BECKER
DONALD MAGNIN
G. BALTZER PETERSON
JOHN E. SULLIVAN

VINING T. FISHER
DIRECTOR
THOMAS J. O'TOOLE
SECRETARY

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MEETING NOTICE TO PARKING AUTHORITY MEMBERS - 201st Regular Meeting

Thursday, March 14, 1963
4:00 p.m.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco 2, California

The 201st Regular Meeting of the Parking Authority will be held at the time and the place indicated above. Your presence is respectfully requested.

Thomas J. O'Toole
Secretary to the Authority

A G E N D A

. Roll Call - Secretary

. Communications

. Report of Director - Vining T. Fisher

. Report of Legal Counsel - Deputy City Attorney

. Review of revised cost estimates and plans for procedure in construction of joint police station and public parking garage in North Beach Neighborhood Shopping District

. City Engineer's report and recommendations on monthly parking limitations in Union Square Garage. Consideration of policy determination

. Summary of present status of Neighborhood Shopping District Parking Program

. Unfinished Business

. New Business

. Public Discussion of Agenda Matters

. Adjournment

NOTE: Other interested parties are invited to attend.

RKING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO
Y HALL ANNEX — 450 McALLISTER STREET
SAN FRANCISCO 2, CALIFORNIA
HEmlock 1-2121, EXT. 741
GEORGE CHRISTOPHER, Mayor

MAR 21 1963
SAN FRANCISCO

MEETING REPORT - 201st Regular Meeting

Thursday, March 14, 1963
4:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco 2, California

PRESENT:

Authority Members: David Thomson, Chairman
Arthur S. Becker
G. Baltzer Peterson
John E. Sullivan

Authority Staff: Vining T. Fisher, Director
Thomas J. O'Toole, Secretary
Deputy City Attorney Roland J. Henning, Legal Counsel
Miss Helen M. Ellis, Recording Secretary

Guests: A. L. Pansini, Union Square Garage, 333 Post St.
G. J. Roullier, Union Square Garage, 333 Post St.
Joseph Brennfleck, International Brotherhood of Teamsters Local 665, 480 Valencia St.
James W. Coutts, Retail Dry Goods Assn., 15 Sutter St.
Thomas Gray, Down Town Association, 57 Post St.
Neal O'Boyle, Bureau of Engineering, 460 McAllister St.
Wm. Marconi, Traffic Engineer, Bureau of Engineering, 460 McAllister St.

1. Roll Call - Secretary

Chairman Thomson called the meeting to order at 4:00 P. M. The above-listed members responded to roll call, indicating a quorum was present.

2. Communications

(a) Copy of letter dated March 5, 1963 addressed to Mr. George Kaplanis, President, Polk Street Merchants Association, from Mr. A. F. Sodini, Vice President and Manager of the Polk Street Branch of the Bank of America, regarding cooperative plans with the merchants in seeking more efficient use of the Bank's parking lot in this District.

Mr. Fisher advised that he replied to Mr. Sodini under date of March 8 reviewing the Authority's activity in this matter.

3. Report of Director - Vining T. Fisher

1962 Comparative Statements: For the full year from all Authority projects, the total annual gross income was $2,668,949.98, as compared to $2,174,771.13 for 1961; 3,147,592 automobiles were parked - 2,513,877 in 1961; and rent paid to the City was $422,984.26 - $376,217.47 in 1961.

Seventh & Harrison Parking Plaza: 70 prospective bidders have been notified of the Invitation for Bids for the operation of this parking lot, with bids to be opened at 10:00 A. M. Monday, March 25.

Civilian Defense Storage: At the request of the Civilian Defense Agency, arrangements have been made for storage of supplies to be made to St. Mary's, Sutter-Stockton, Civic Center and Union Square Garages for delivery on Sunday, March 24.

4. Review of Revised Cost Estimates and Plans for Procedure in Construction of Joint Police Station and Public Parking Garage in North Beach Neighborhood Shopping District

Mr. Fisher presented a letter dated February 15, 1963 from the Director of Public Works giving revised cost estimates of the proposed combined North Beach Garage with the proposed Central Police Station.

This letter states, "...we now estimate the total cost of the combined project at $985,949. We also now estimate the aggregate of the two separate projects at $1,056,700. Thus the revised saving achieved by combining the projects is $70,751 instead of $102,700" as previously estimated by the Director of Public Works. "To proceed with the joint project, the total sum of $542,249 would not be needed at once. However, $82,000 would be needed for the contract plans and specifications, acquisition of property, and surveys; though it would be possible, if desired, to proceed at this time only with the preliminary plans if $15,000 were made available."

Mr. Fisher stated that there are three methods of procedure:

(a) Appropriate the full sum of $542,249 and proceed accordingly.
(b) Appropriate the sum of $82,000 for new joint project contract plans and specifications, acquisition of property, and surveys.
(c) Appropriate the sum of $15,000 and proceed with preliminary plans.

Action: Following a thorough discussion of this matter, upon motion by Mr. Sullivan, seconded by Mr. Peterson, preparation of a resolution (No. 332) was approved requesting an appropriation from the Off-Street Parking Fund for land acquisition in the amount of $37,950, and construction plans, specifications and surveys in the amount of $44,050, a total of $82,000.

5 City Engineer's Report and Recommendations on Monthly Parking Limitations in Union Square Garage. Consideration of Policy Determination.

Mr. Fisher presented a letter dated January 10, 1963 from City Engineer Clifford J. Geertz in response to action taken by the Authority at its Regular Meeting of November 29, 1962 to defer recommendations on changes in parking rates and monthly parking practices at Union Square Garage until a joint study had been made and a report thereon submitted by the City Engineer, Recreation & Park Department engineers and the operator of the garage which would determine the actual location and number of parking stalls in the garage which can be used for monthly parking.

Mr. Geertz reported that as a result of a meeting held in the Authority office on December 18, attended by Mr. Andrew Pansini, Manager of the Garage; Mr. John McDonald, Recreation and Park Department; Mr. Wm. Marconi and Mr. Neal O'Boyle, Bureau of Engineering; and Mr. Fisher of the Authority, an inspection tour was made by these representatives, with the exception of Mr. McDonald, on January 3, 1963 to determine the optimum number and location of monthly parking stalls in the garage.

The City Engineer recommends that the number of monthly stalls should be 150, distributed as follows:

First Floor Ramp and Storage Area	62 stalls
Stalls on Ramps between Other Floors	18 stalls
Extremely narrow or short stalls on Second, Third, and Fourth Floors	23 stalls
Western Extremity of Aisle 2B	11 stalls
Western Extremity of Aisle 2D	12 stalls
Western Extremity of Aisle 3A	12 stalls
Western Extremity of Aisle 4A	12 stalls
	150 stalls

e further suggests that a six month trial be made to determine the effectiveness f operation, utilizing these 150 monthly stalls and at the conclusion of this rial, determination be made of a permanent policy for monthly parking in the garage.

r. Pansini stated that he felt this was a reasonable report. The number of monthly arkers has been reduced to 295 and this number can be further reduced by 95, there- y allowing the 150 stalls to accommodate 200 customers. He would try to get this djusted within the next 90 days.

pon being questioned as to the allowance of 150 stalls to accommodate 200 customers, e explained that this is a working arrangement which applies to the business, and greed that the 150 monthly stalls to be assigned would be only those designated by he City Engineer.

ction: Upon motion by Mr. Sullivan, seconded by Mr. Peterson, preparation of a Resolution (No. 333) was adopted, approving and recommending to the Recreation and Park Commission adoption of the policy that the management of Union Square Garage shall reduce the number of parking spaces within the garage to the aforesaid number and locations, to be fully effective not later than June 30, 1963, subject to the understanding that the maximum number of monthly parking customers that can be accommodated in said number of parking stalls in said specified locations shall be permitted.

6 Summary of Present Status of Neighborhood Shopping District Parking Program

. Fisher reported that the Castro Street property in Eureka Valley has been tained by the City in its entirety; razing operations are in progress, land should t cleared within 3 months; and the City Engineer can begin plans and construction rk.

M. Sullivan urged that work on this site be expedited in order to be completed for Christmas shopping use.

7 New Business

Mayor's Cabinet Meeting: Mr. Thomson reported that at the Mayor's Cabinet Meeting this morning, the Mayor had requested the Authority to work with the Controller toward a plan for full refinancing of all City-owned parking lots and garages, including the Neighborhood Project facilities.

Regular Meeting
February 14, 1963 - 10:00 A.M.

The Regular Meeting was held this morning at the City Hall in the City of Miami, Florida, pursuant to adjournment on February 7, 1963.

Present:

Mayor Robert King High
Commissioner Victor Reno Dyer
Commissioner Clarence Harmon
Commissioner Maurice A. Ferre
Commissioner Rosemary Sterrett
Commissioner Abe Aronovitz
Commissioner Jack Orr

Also Present:

Hon. Walter Headley, City Attorney
Hon. Richard E. Gerstein, State Attorney
Hon. Arthur Gerstein, County Commissioner
Hon. Charles Crutchfield, Director of Public Safety
Hon. Joseph Carroll, Director of Public Welfare
Hon. Joseph Cosgrove, Director of Public Works
Hon. Joseph Cosgrove, Director of Water & Sewers
Hon. Joseph Cosgrove, Director of Parks & Recreation
Hon. Joseph Cosgrove, Director of Traffic & Transportation
Hon. Joseph Cosgrove, Director of Airport
Hon. Joseph Cosgrove, Director of Docks
Hon. Joseph Cosgrove, Director of Auditorium
Hon. Joseph Cosgrove, Director of Golf Courses
Hon. Joseph Cosgrove, Director of Municipal Stadium
Hon. Joseph Cosgrove, Director of Marine Stadium
Hon. Joseph Cosgrove, Director of Coconut Grove Playhouse
Hon. Joseph Cosgrove, Director of Miami Beach Auditorium
Hon. Joseph Cosgrove, Director of Miami Beach Golf Course
Hon. Joseph Cosgrove, Director of Miami Beach Municipal Stadium
Hon. Joseph Cosgrove, Director of Miami Beach Marine Stadium
Hon. Joseph Cosgrove, Director of Miami Beach Convention Hall

8. Adjournment

There being no further business for discussion, the meeting adjourned at 5:00 P. M.

Respectfully submitted,

Thomas J. O'Toole
Secretary to the Authority

THE PARKING AUTHORITY of the
CITY AND COUNTY OF SAN FRANCISCO
GEORGE CHRISTOPHER, MAYOR

CITY HALL ANNEX • 450 McALLISTER STREET • SAN FRANCISCO 2, CALIFORNIA
ROOM 603 HEmlock 1-2121, EXT 741

MEMBERS:
DAVID THOMSON
CHAIRMAN
ARTHUR S. BECKER
DONALD MAGNIN
G. BALTZER PETERSON
JOHN E. SULLIVAN

VINING T. FISHER
DIRECTOR
THOMAS J. O'TOOLE
SECRETARY

MEETING NOTICE TO PARKING AUTHORITY MEMBERS - 202nd Regular Meeting

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Thursday, April 11, 1963
4:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco 2, California

The 202nd Regular Meeting of the Parking Authority will be held at the time and the place indicated above. Your presence is respectfully requested.

Thomas J. O'Toole
Secretary to the Authority

A G E N D A

1. Roll Call - Secretary

2. Adoption of Minutes - Regular Meeting January 10, 1963
Special Meeting January 22, 1963

3. Communications

4. Report of Director - Vining T. Fisher

5. Report of Legal Counsel - Deputy City Attorney

6. Adoption of Alternate Site for Marina District Off-Street Parking Facility:

Sites under Consideration:
I. Block 490, Lots 9, 10, 11, 12, 13
East side of Pierce between Chestnut & Lombard

II. Block 490, Lots 20, 1A, 1B, portion of 1

III. Block 490, Lots 5, 6, 9
Northeast corner Pierce & Lombard

7. Recommendation for Posting Non-liability Signs at Sutter-Stockton Garage

8. Unfinished Business

9. New Business

10. Public Discussion of Agenda Matters

11. Adjournment

NOTE: Other interested parties are invited to attend.

RKING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO
CITY HALL ANNEX — 450 McALLISTER STREET
SAN FRANCISCO 2, CALIFORNIA
HEmlock 1-2121, EXT. 741
GEORGE CHRISTOPHER, Mayor

MEETING REPORT - 202nd Regular Meeting

Thursday, April 11, 1963
4:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco 2, California

PRESENT:

Authority Members: David Thomson, Chairman
Arthur S. Becker
Donald Magnin
G. Baltzer Peterson
John E. Sullivan

Authority Staff: Vining T. Fisher, Director
Deputy City Attorney Roland J. Henning, Legal Counsel
Miss Helen M. Ellis, Recording Secretary

Guests: R. Kaliski, Louis Kaliski, Inc., 2660 Chestnut St.
Isabella Strohmeyer, Hardy Theatre, 295 Golden Gate Ave.
R. A. Mayfield, Hardy Theatres, 295 Golden Gate Ave.
Wm. I. Boland, Hardy Theatres, 295 Golden Gate Ave.
Tom Spears, Marina Merchants Assn., Inc., 2405 Chestnut St.
J. M. Archibald, Marina Merchants Assn., Inc., 2234 Chestnut St.
V. E. Bergstrom, Marina Merchants Assn., Inc., 3252B Pierce St.
Louis Viglizzo, Marina Merchants Assn., Inc., 2231 Chestnut St.
James W. Coutts, Retail Dry Goods Assn., 15 Sutter St.
Joseph Brennfleck, International Brotherhood of Teamsters Local 665, 480 Valencia St.
V. J. McKale, McKale's Corporation, 350 Mission St.
Rod Tyler, Jr., Marina Merchants Assn., Inc., 3243 Pierce St.
Neal O'Boyle, Bureau of Engineering, 460 McAllister St.
J. P. Kenney, 2159 Bay St.
Ruth Church Gupta, Attorney, 2237 Chestnut St.
Harold C. Brown, Attorney, 605 Market St.

1. Roll Call - Secretary

Chairman Thomson called the meeting to order at 4:00 P. M. The above-listed members responded to roll call, indicating a quorum was present.

2. Adoption of Minutes - Regular Meeting January 10, 1963
Special Meeting January 22, 1963

Action: Upon motion by Mr. Peterson, seconded by Mr. Magnin, minutes of the above-mentioned meetings were approved as submitted.

3. Communications

(a) Copy of a letter dated April 10, 1963 from City Engineer Clifford J. Geertz to the Department of City Planning advising that design is proceeding on the Noe Valley, Eureka Valley and Outer Irving neighborhood parking lots, and requesting a conference to arrive at a mutually agreeable landscape plan.

(b) Letter dated April 3, 1963 to Authority Chairman David Thomson from Dr. Harold Spears, Superintendent of Schools, advising that the matter of new lease arrangements between the Parking Authority and the Board of Education for extended use of the former Commerce Playfield (Civic Center Auto Park) for public parking will be called to the attention of the Board at its meeting April 16.

4. Report of Director - Vining T. Fisher

Neighborhood Parking Project: The Director of Property advises that in the Outer Irving District, all three parcels have been recorded in the name of the City. Two parcels are vacant, and the tenant in the third parcel will be out by April 26. Bids for demolition will be opened April 16.

In the Noe Valley District, the Willopi Hall property has been recorded in the name of the City. The one remaining tenant has been requested to vacate not later than April 23. Demolition bids are to be opened April 23.

In the Eureka Valley District, the property has been recorded in the name of the City, the building has been vacated and bids for demolition were received April 4 and awarded to Bayshore Wreckers.

Supervisor Harold Dobbs, Chairman of the Joint Finance and Public Buildings, Lands and City Planning Committee, advised yesterday that he has instructed the Clerk of the Board of Supervisors to schedule a hearing on the proposed North Beach joint project on the earliest free committee meeting date.

5. Adoption of Third Quarterly Report 1962-1963

Action: Upon motion by Mr. Sullivan, seconded by Mr. Becker, the above-mentioned financial report was approved.

6. Adoption of Alternate Site for Marina District Off-Street Parking Facility

Mr. Sullivan, Project Chairman, presented the following three sites for consideration at this time for erection of a garage thereon in the Marina Shopping District:

	I	II	III
Location	Tomales Bay Original Site Block 490 Lots 9, 10, 11 12, 13	Marina Theatre Steiner Street Block 490 Lots 20, 1A, 1B, portion of 1	McKale's Et al Block 490 Lots 5, 6, 9
Est. Land Cost	$395,000	$465,000	$278,000
Revised Estimated Const. Cost	$212,000	$159,000	$212,000
Est. Total Cost	$607,000	$624,000	$490,000
No. Parking Stalls	85	84	85

(c)

Mr. Sullivan's explanation was supported by layout drawings displayed and discussed by Mr. Neal O'Boyle of the Bureau of Engineering.

Mr. Raymond Kaliski, Louis Kaliski, Inc., identified himself as owner of the Marina Theatre, and protested taking the theatre site for the reasons that it would take in excess of $7,000 a year off the tax roll, and also, the theatre lease does not expire until 1976. He suggested the old National Dollar Store across the street or the California Linen Service as alternate sites.

Mr. Frank Brown, Attorney representing McKale's Inc., stated that he intends to prepare a protest against the taking of the McKale property for presentation at a later time.

Mr. Tom Spears, President of the Marina Merchants Association, stated that his association's first preference is the theatre site, and the creamery site secondly. The McKale's site is not favorable because of traffic congestion.

Mr. Fisher advised that the Tomales Bay Creamery site had been endorsed by the Marina Civic Improvement and Property Owners Association and the City Planning Department.

Mr. Louis Viglizzo, Marina Merchants Association, stated that improvements have been made at the creamery with the understanding that the City would not have to pay for them.

Mr. Peterson suggested that voluntary operation at off-peak hours by the Tomales Bay Creamery trucks be investigated.

Action: At Mr. Sullivan's suggestion, this matter was continued to the next Authority meeting to allow time for further conferences with owners of the sites involved.

7. Recommendation for Posting Non-liability Signs at Sutter-Stockton Garage

Mr. Fisher presented Parking Authority Resolution No. 335 approving non-liability notice to be posted at San Francisco's self-park, municipally-owned off-street public parking facilities and non-liability notice to be printed on customer parking ticket stubs issued at such facilities. He further explained that this is being done after consultation with the City Attorney and Controller to standardize these signs and tickets for all municipally-owned parking facilities as City-wide policy.

Action: With the suggestion of capitalizing the words "no bailment is created," upon motion by Mr. Becker, seconded by Mr. Sullivan, Resolution No. 335 was adopted.

8. Adjournment

There being no further business for discussion, the meeting adjourned at 5:00 P. M.

Respectfully submitted,

Vining T. Fisher
Director

THE PARKING AUTHORITY of the
CITY AND COUNTY OF SAN FRANCISCO

GEORGE CHRISTOPHER, MAYOR

CITY HALL ANNEX • 450 McALLISTER STREET • SAN FRANCISCO 2, CALIFORNIA
ROOM 603 HEmlock 1-2121, EXT 741

MEMBERS:
DAVID THOMSON
CHAIRMAN
ARTHUR S. BECKER
DONALD MAGNIN
G. BALTZER PETERSON
JOHN E. SULLIVAN

VINING T. FISHER
DIRECTOR
THOMAS J. O'TOOLE
SECRETARY

MEETING NOTICE TO PARKING AUTHORITY MEMBERS - 203rd Regular Meeting

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APR 30 1963
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PUBLIC LIBRARY

Thursday, May 2, 1963
4:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco 2, California

The 203rd Regular Meeting of the Parking Authority will be held at the time and the place indicated above. Your presence is respectfully requested.

Thomas J. O'Toole
Secretary to the Authority

A G E N D A

1. Roll Call - Secretary

2. Adoption of Minutes - Special Meeting January 28, 1963
Regular Meeting February 14, 1963
Special Meeting March 12, 1963

3. Communications

4. Report of Director - Vining T. Fisher

5. Report of Legal Counsel - Deputy City Attorney

6. Resolution Requesting Appropriation for the Purpose of Land Acquisition, Construction and Other Costs of the Neighborhood Shopping District Off-Street Parking Program. A transfer of funds from accumulations in the Off-Street Parking Fund to the Neighborhood Shopping District Parking Program Fund.

7. Consideration of Alternate Parking Sites in Marina Neighborhood Shopping District (continued from April 11, 1963)

(a) East side of Pierce between Chestnut and Lombard (Tomales Bay Creamery site)
Block 490, Lots 9, 10, 11, 12, 13

(b) Northwest corner Pierce and Lombard (McKale's Corner site)
Block 490, Lots 5, 6, 9

(c) South side Chestnut between Pierce and Steiner and West side of Steiner between Lombard and Chestnut (Marina Theatre site)
Block 490, Lots 20, 1A, 1B, portion of 1

. Unfinished Business
. New Business
. Public Discussion of Agenda Matters
. Adjournment

OTE: Other interested parties are invited to attend.

THE PARKING AUTHORITY of the
CITY AND COUNTY OF SAN FRANCISCO

GEORGE CHRISTOPHER, MAYOR

CITY HALL ANNEX • 450 McALLISTER STREET • SAN FRANCISCO 2, CALIFORNIA
ROOM 603 HEmlock 1-2121, EXT 741

DAVID THOMSON
CHAIRMAN

ARTHUR S. BECKER
DONALD MAGNIN
G. BALTZER PETERSON
JOHN E. SULLIVAN

• •

VINING T. FISHER
DIRECTOR

THOMAS J. O'TOOLE
SECRETARY

MEETING NOTICE TO PARKING AUTHORITY MEMBERS - 204th Regular Meeting

Thursday, May 23, 1963
4:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco 2, California

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PUBLIC LIBRARY

The 204th Regular Meeting of the Parking Authority will be held at the time and the place indicated above. Your presence is respectfully requested.

Thomas J. O'Toole
Secretary to the Authority

A G E N D A

1. Roll Call - Secretary

2. Adoption of Minutes - Regular Meeting March 14, 1963
Special Meeting March 25, 1963
Regular Meeting April 11, 1963
Regular Meeting May 2, 1963

3. Communications

4. Report of Director - Vining T. Fisher

5. Report of Legal Counsel - Deputy City Attorney Roland J. Henning

6. Consideration of Adoption of Following Neighborhood Program Parking Sites in Excelsior District

Site No. 1	Site No. 2
Block 6013	Block 3148
Lots 14 and 16	Lots 7, 8, 34 and 35
4493-99 Mission Street	14-16, 20 Norton Street
4487-89 Mission Street	23, 19-21 Harrington Street
18 stalls	32 stalls
Estimated Cost - $108,300	Estimated Cost - $166,000

7. Unfinished Business

8. New Business

9. Public Discussion of Agenda Matters

10. Adjournment

NOTE: Other interested parties are invited to attend.

IRKING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO
TY HALL ANNEX — 450 McALLISTER STREET
SAN FRANCISCO 2, CALIFORNIA
HEmlock 1-2121, EXT. 741
GEORGE CHRISTOPHER, Mayor

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MEETING REPORT - 204th Regular Meeting

Thursday, May 23, 1963
4:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco 2, California

PRESENT:

Authority Members: David Thomson, Chairman
Arthur S. Becker
Donald Magnin
G. Baltzer Peterson

Authority Staff: Vining T. Fisher, Director
Thomas J. O'Toole, Secretary
Deputy City Attorney Roland J. Henning, Legal Counsel
Miss Helen M. Ellis, Recording Secretary

Guests: Mary T. Leonard, 4487 Mission St.
Alice E. Leonard, 4487 Mission St.
Alice J. Malerbi, 158 London St.
Elizabeth Amadei, 861 Edgewood Road, Redwood City, California
Albert Bindi, 71 Mission Drive, San Mateo, California
Walter G. Jebe, Excelsior Businessmen's Assn., 4661 Mission St.
Angelo Bosso, President, Excelsior Businessmen's Assn., 4260 Mission St.
Teodora G. Angeles, 26 San Juan Ave.
Clara Chonaplis, 18 Ina Court
Otto F. Weber, Chairman, Grand Jury Parking Authority Committee, 1139 Mission St.
Mrs. Byron E. Moore, Excelsior Businessmen's Assn., 4583 Mission St.
F. Gentile, Excelsior Businessmen's Assn., 55 Santa Rosa Ave.
S. Parmett, Monarch Value Store, 4527 Mission St.
Antionette Navarro, 23 Harrington St.
Glen Loper, Excelsior Businessmen's Assn., 4648 Mission St.
George Chonaplis, Excelsior Businessmen's Assn., 4482 Mission St.
Brig. Gen. James W. Coutts, Retail Dry Goods Assn., 15 Stockton St.
Wallace G. Colthurst, Excelsior District Residents Assn., 782 Ulloa St.
Joseph Brennfleck, International Brotherhood of Teamsters Local 665, 480 Valencia St.
Neal O'Boyle, Bureau of Engineering, 460 McAllister St.

1. Roll Call - Secretary

Chairman Thomson called the meeting to order at 4:00 P. M. The above-listed members responded to roll call, indicating a quorum was present.

2. Adoption of Minutes - Regular Meeting March 14, 1963
Special Meeting March 25, 1963
Regular Meeting April 11, 1963
Regular Meeting May 2, 1963

Action: Upon motion by Mr. Becker, seconded by Mr. Peterson, minutes of the above-mentioned meetings were approved as submitted.

3. Consideration of Adoption of Neighborhood Program Parking Sites in Excelsior District

Mr. Fisher opened the discussion by reviewing the following recommendations which were adopted for this district by the Parking Authority August 9, 1962:

	Site I	Site II	Total
Location	Block 6014 Lots 40, 41, 42 4517-4529 Mission St.	Block 3206 Lots 4, 6 and 6A 4622 Mission St. 26 San Juan Ave. Vacant lot	
Area	6263 sq. ft.	10,000 sq. ft.	
Capacity	18 stalls	32 stalls	
Estimated:			
Land Cost	$165,000	$196,000	
Construction Cost	14,500	22,500	
Total Cost	$179,500	$218,500	$398,000
Average Cost per stall	$9,975	$6,828	$7,960
Zoning	C-2	Lot 4, C-2 Lots 6, 6A, R-1	
No. living units	3	1	

These sites met with opposition at public hearings held by the Board of Supervisors' Joint Finance and Public Buildings, Lands and City Planning Committee, and the Parking Authority was instructed to submit alternate locations to the Committee which would be mutually acceptable to the merchants and home owners. As a result, the following sites are being submitted for consideration today:

	Site I	Site II	Total
Location	Block 6013 Lots 14, 16 4493-99 Mission St. 4487-89 Mission St.	Block 3148 Lots 7, 8, 34, 35 14-16, 20 Norton St. 23, 19-21 Harrington St.	
Area	6262 sq. ft.	10,000 sq. ft.	
Capacity	18 stalls	32 stalls	50 stalls
Estimated:			
Land Cost	$ 95,000	$140,000	$235,000
Construction Cost	13,300	26,000	39,300
Total Cost	$108,300	$166,000	$274,300
Average Cost per stall	$6,017	$5,187	$5,486
Zoning	C-2	Lots 7, 8, 34, R-1 Lot 35, C-2	
No. living units	1	4	

Mr. Angelo Bosso, President of the Excelsior Businessmen's Association, stated that the merchants are very well satisfied with this compromise and could see no reason why these locations shouldn't be acceptable to everyone.

Mr. Wallace G. Colthurst, Attorney representing the Excelsior District Residents Association, stated that in reaching some accord, both with the merchants and residents, emphasis has been attempted to be placed on displacement of the least amount of residential property. One site is entirely commercial and one is entirely residential. The residential group feels that this is a true compromise and would favor these particular sites.

Mr. Fisher advised that Authority Member John E. Sullivan, project chairman, is unable to be present but has given his approval for adoption of these sites.

Mrs. Elizabeth Amadei, owner of Lot 35, Block 3148 - 19-21 Harrington Street, opposed the project as it is intended her property will be used for expansion of the Woolworth store.

Miss Alice E. Leonard and her sister, Mary T. Leonard, owners of Lot 16, Block 6013, 4487-89 Mission Street, and Mrs. Antionette Navarro, owner of Lot 34, Block 3148, 23 Harrington Street, opposed the project on the basis of inconvenience caused by taking their homes.

Mr. Albert Bindi, owner of Lot 14, Block 6013, 4493-99 Mission Street, opposed taking his commercial property consisting of a 5-story building, as it is leased for 10 years. He suggested using the Excelsior School grounds.

Action: Upon motion by Mr. Becker, seconded by Mr. Peterson, Sites I and II were approved for recommendation to the Board of Supervisors.

Mr. Thomson pointed out that following referral of these sites to the Board of Supervisors, public hearings will be held by the Joint Finance and Public Buildings, Lands and City Planning Committee, at which time ample opportunity will be given individuals to voice either objection or approval to the project.

4. Adjournment

There being no further business for discussion, the meeting adjourned at 4:40 P. M.

Respectfully submitted,

Thomas J. O'Toole
Secretary to the Authority

THE PARKING AUTHORITY of the
CITY AND COUNTY OF SAN FRANCISCO
GEORGE CHRISTOPHER, MAYOR

CITY HALL ANNEX
ROOM 603
450 McALLISTER STREET • SAN FRANCISCO 2, CALIFORNIA
HEmlock 1-2121, EXT 741

JUN 13 1963
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MEMBERS:
DAVID THOMSON
CHAIRMAN
ARTHUR S. BECKER
DONALD MAGNIN
G. BALTZER PETERSON
JOHN E. SULLIVAN
• •
VINING T. FISHER
DIRECTOR
THOMAS J. O'TOOLE
SECRETARY

NOTICE TO PARKING AUTHORITY MEMBERS - 205th Regular Meeting

Thursday, June 20, 1963
4:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco 2, California

The 205th Regular Meeting of the Parking Authority will be held at the time and the place indicated above. Your presence is respectfully requested.

Thomas J. O'Toole
Secretary to the Authority

A G E N D A

1. Roll Call - Secretary

2. Adoption of Minutes - Regular Meeting May 23, 1963

3. Communications

4. Report of Director - Vining T. Fisher

5. Report of Legal Counsel - Deputy City Attorney Roland J. Henning

6. CIVIC CENTER AUTO PARK (Commerce Playfield) - Consideration of Lease, Bid and Invitation for Bid forms for new Operating Lease. Present Lease expires September 30, 1963.

   Comparison of present and proposed Lease terms enclosed.

7. Unfinished Business

8. New Business

9. Public Discussion of Agenda Matters

10. Adjournment

NOTE: Other interested parties are invited to attend.

RKING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO
TY HALL ANNEX — 450 McALLISTER STREET
SAN FRANCISCO 2, CALIFORNIA
HEmlock 1-2121, EXT. 741
GEORGE CHRISTOPHER, Mayor

Comparison of Principal Features
of
Civic Center Auto Park Operating Lease
(Commerce Playfield)
* *
(Area - 105,806 sq. ft.)
(Capacity - 276 Parking Stalls)

		Present	Proposed
1.	Term of Lease	10 years	4 years
2.	Rent - Percentage	57.7%	Bid Item
	Minimum	$1,500 per month	$3,000 per month
3.	City Automobile Storage Area	30,000 sq. ft. maximum City only	Same City and S. F. Unified School District
4.	Construction Requirement Expenditure	$25,000 (reimbursed from rent)	Unspecified minimum for lighting and signs if necessary.
5.	Use and Operation	Public parking	Same
6.	Insurance:		
	Public Liability	One person $100,000 One accident $200,000	One accident $500,000
	Property Damage	$5,000	
	Workmen's Compensation	- - - -	Required
7.	Deposit with Bid	$5,000	Same
8.	Faithful Performance Bond	$5,000	$10,000
9.	Cancellation	After 3 years upon 6 months' notice	Upon 6 months' notice
10.	Alterations and Improvements	Lessee's Expense	Same
11.	Utilities	Lessee's Expense	Same

Comparison of Existing Policies
of
Ohio County Area Vocational Center
(Common Pleas Court)
* * * *

12.	Rates and Charges	Option of Operator Present: 15¢ hour 75¢ maximum	Set by City Proposed: Day rates 6 AM-6 PM 20¢ per hour $1.00 maximum 10 hrs. Night Rates: 6 PM-2 AM - 50¢ 6 PM-8 AM - $1.00 $1.50 maximum 24 hours Monthly Rates night only: 6 PM-8 AM - $10.00 Special Events at Opera House and Civic Auditorium: Afternoon - 75¢ Evening - 75¢
13.	Injuries and Damages	Hold Harmless Clause	Hold Harmless Clause
14.	Bid Item Limitation	- - - -	Fixed Percentage on Total Gross Revenue

Following is an Operating Record of the Facility for the period 1954-1962, inclusive:

Year	Number of Cars Parked	Gross Revenue	Rent Collected by City
1954	96,801	$ 59,694.15	$ 30,584.06
1955	101,433	61,702.30	31,447.83
1956	113,025	68,840.15	35,597.41
1957	128,317	78,270.94	44,019.87
1958	121,040	76,521.30	44,152.77
1959	110,403	80,277.99	46,210.77
1960	116,760	77,089.91	44,480.86
1961	112,808	75,579.37	43,609.29
1962	113,992	75,619.10	43,632.23
TOTAL	1,014,579	$653,595.21	$363,735.09

RKING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO
TY HALL ANNEX — 450 McALLISTER STREET
SAN FRANCISCO 2, CALIFORNIA
HEmlock 1-2121, EXT. 741
GEORGE CHRISTOPHER, Mayor

MEETING REPORT - 205th Regular Meeting

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Thursday, June 20, 1963
4:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco 2, California

PRESENT:

Authority Members: David Thomson, Chairman
G. Baltzer Peterson
John E. Sullivan

Authority Staff: Vining T. Fisher, Director
Thomas J. O'Toole, Secretary
Deputy City Attorney Roland J. Henning, Legal Counsel

Guests: Otto F. Weber, Chairman, Grand Jury Parking Authority Committee, 1139 Mission St.
W. C. Williams, Member, Grand Jury Parking Authority Committee, 1 Montgomery St.
Harry Sweet, Member, Grand Jury Parking Authority Committee, 2505 Lombard St.
Sam Lord, Allright San Francisco, Inc., 1 - 4th St.
Martin N. George, 81 Clearfield Dr.
Walter Rothenberg, 1567 - 38th Ave.
Donald Sweet, 9 Sutter St.
S. E. Onorato, S. E. Onorato, Inc., 36 Battery St.
Sam A. Waters, S. E. Onorato Garages, 36 Battery St.
Joseph Brennfleck, International Brotherhood of Teamsters Local 665, 480 Valencia St.
James Arena, Pill Hill Parking, 4833 Park Blvd., Oakland, California
Wallace Wortman, Assistant Director of Property, Real Estate Department, 450 McAllister St.
Max Babin, Real Estate Department, 450 McAllister St.

1. Roll Call - Secretary

Chairman Thomson called the meeting to order at 4:00 P. M. The above-listed members responded to roll call, indicating a quorum was present.

2. Adoption of Minutes - Regular Meeting May 23, 1963

Action: Upon motion by Mr. Sullivan, seconded by Mr. Peterson, minutes of the above-mentioned meeting were approved as submitted.

MEETING REPORT - 205th Regular Meeting

Thursday, June 20, 1963
1:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco 2, California

PRESENT:

Authority Members: David Thomas, Chairman
C. Calvin Payne
John E. Sullivan

Authority Staff: Irving I. Fisher, Director
Thomas J. O'Toole, Secretary
Deputy City Attorney Roland J. Hoenig, Legal Counsel

Guests: Otto F. Weber, Chairman, Grand Jury Zoning Authority Committee,
1737 Mission St.
W. C. Williams, Member, Grand Jury Zoning Authority Committee,
1 Embarcadero Ctr.
Harry Sweet, Member, Grand Jury Zoning Authority Committee,
2500 Lombard St.
San Lund, Alright Sam Franciscos, Inc., 1 - 16th St.
Marion K. Sharpe, 71 Clearfield Dr.
Walter Wallenstein, 1597 - 16th Ave.
Conrad Swan, 1 Sutter St.
S. E. Uncetta, S. F. Concrete, Inc., 36 Bellair St.
Sam K. Waters, S. F. Ornamental Iron Co., 36 Bellair St.
Jeffrey Bronchetti, Ornamental Architectural Products
Local 485, 347 Valencia St.
James Arnone, Iron Mill Trucking, 1831 Park Ave., Oakland,
California
Wallace Wortham, Assistant Director of Property, Real Estate
Department, 450 McAllister St.
Max Rubin, Real Estate Department, 450 McAllister St.

1. Roll Call - Secretary

Chairman Thomas called the meeting to order at 1:00 P. M. The above-listed persons responded to roll call, indicating a quorum was present.

2. Adoption of Minutes - Regular Meeting June 13, 1963

Motion: Upon motion by Mr. Sullivan, seconded by Mr. Peterson, Minutes of the Regular-Adjourned meeting were approved by unanimous

3. CIVIC CENTER AUTO PARK (Commerce Playfield) - Consideration of Lease, Bid and Invitation for Bid forms for new Operating Lease - Present lease expires September 30, 1963

At the request of the Chairman, contents of the proposed lease were outlined paragraph by paragraph and discussed as each principal or new item was read by Director.

Upon completion of the discussion as to the context of the lease agreement, upon motion of Mr. Sullivan, seconded by Mr. Peterson, it was agreed that Section 1, involving Leasehold Term and Rental, would be changed from a minimum rental of $3,000 per month to $2,500 per month.

The Director then stated that the Controller had some very definite ideas as to what the term "gross revenues" meant and then proposed that the term gross revenue as outlined in Paragraph 1, Section 1 relating to Gross Revenue Amendments, state under Section 2, Paragraph 1 on page 3 of the Lease document, that "with respect to sales from vending machines and receipts for the use of public telephones, only the amount paid to the lessee for or on account of such sales or receipts shall be included in gross revenues."

This correction was unanimously approved.

It was also agreed that under Paragraph 3 on page 4, line one, that the word "solely" in the sentence stating that "the demised premises shall be used solely for the operation of a public parking facility, etc." would be deleted.

It was also agreed on the suggestion and motion of Mr. Sullivan, that Section 4 on Page 5, Paragraph 5, be amended to read that "Lessee has inspected the premises and agrees to accept same in its present condition, with the understanding that the present lessee may remove all personal property of said lessee at his own expense at expiration of present lease."

Mr. S. E. Onorato, present operator, stated that it was always his plan and that of his corporation should he not be the successful bidder, to give the City and the potential operator at least 15 days notice as to personal equipment owned by his firm. The equipment on the existing lot was discussed with the view as to what was personal or what was real property. Mr. Babin of the Real Estate Department gave the opinion that property affixed to the land could not be removed.

Section 9 of the Lease was also reviewed, and it was agreed upon motion by Mr. Sullivan, seconded by Mr. Peterson, that the lessee would charge the following rates:

15¢ an hour
75¢ daily maximum
$12.50 monthly with in and out privileges

It was also agreed that maximum number of monthly parkers be restricted to 30.

It was agreed that a special rate of 75¢ be levied during afternoon events in the Opera House and Civic Auditorium. The night rates from 6:00 P. M. to 8:00 A. M. would be $1.00. The night rates from 6:00 P. M. to 2:00 A. M. would be 50¢, but a special rate during evening events at the Opera House or Civic Auditorium would be 75¢.

It was agreed that Section 12 of the Lease document provides that the City and County of San Francisco shall have the exclusive right to use at any and all times without any payment to Lessee a portion of said land not to exceed 25,000 square feet for the storage of City automobiles and private automobiles used by City employees and the San Francisco Unified School District and private automobiles used by members of the Board of Education and employees on district business together with suitable access from Hayes Street. Such joint parking and exact locations and dimensions of such area and access to be determined and subject to change from time to time by mutual agreement of the Chief Administrative Officer and the Board of Education with written notice to the lessee.

After discussion, Mr. Sullivan moved that "at the option of the Chief Administrative Officer parking space may be allocated upon special permit in the non-reserved parking area in lieu of equivalent parking space in the reserved parking area which latter parking space may in such cases be used by the operator for public parking. Such official permits shall not exceed 225 individual permits per month."

It was agreed that further details of this provision of the Lease would be prepared in conference with Mr. Roland Henning, Deputy City Attorney; Mr. Wallace Wortman, Assistant Director of Property; and Parking Authority Director Fisher.

All other sections of the Lease document were approved.

The Invitation for Bid was amended to state that the Lease will be for a period of 3 years and 9 months and that the rental would not be less than $2,500 per month.

Action: Upon motion of Mr. Sullivan, seconded by Mr. Peterson, Parking Authority Resolution No. 340 approving all lease documents was unanimously adopted.

4. Public Discussion of Agenda Matters

Mr. S. E. Onorato questioned the Authority as to why private operators were not given an opportunity to bid on the operation of the Mission-Bartlett Parking Plaza which is now operated by the Mission Street Merchants Association Parking Corporation on a month-to-month basis.

Mr. Fisher pointed out that it had been the recommendation of the City Engineer that the Mission-Bartlett Parking Plaza become part of the neighborhood parking program and operated accordingly.

Mr. Thomson assured Mr. Onorato that the Authority would check into this matter.

Mr. Joseph Brennfleck, Business Manager of the International Brotherhood of Teamsters, inquired as to whether or not provision had been contemplated to insure adequate union wages for employees under the Civic Center Parking Plaza Lease.

5. Adjournment

Chairman Thomson introduced members of the Grand Jury Parking Authority Committee - Mr. Otto Weber, Chairman; Mr. W. C. Williams and Mr. Harry Sweet. He welcomed them and assured them that the Authority was doing everything possible to alleviate parking congestion in San Francisco.

There being no further business for discussion, the meeting adjourned at 5:55 P. M.

Respectfully submitted,

Thomas J. O'Toole
Secretary to the Authority

THE PARKING AUTHORITY of the
CITY AND COUNTY OF SAN FRANCISCO

GEORGE CHRISTOPHER, MAYOR

CITY HALL ANNEX • 450 McALLISTER STREET • SAN FRANCISCO 2, CALIFORNIA
ROOM 603 HEmlock 1-2121, EXT 741

MEMBERS:
DAVID THOMSON
CHAIRMAN
ARTHUR S. BECKER
DONALD MAGNIN
G. BALTZER PETERSON
JOHN E. SULLIVAN

VINING T. FISHER
DIRECTOR
THOMAS J. O'TOOLE
SECRETARY

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NOTICE TO PARKING AUTHORITY MEMBERS - 206th Regular Meeting

Thursday, July 25, 1963
4:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco 2, California

The 206th Regular Meeting of the Parking Authority will be held at the time and the place indicated above. Your presence is respectfully requested.

Thomas J. O'Toole
Secretary to the Authority

A G E N D A

1. Roll Call - Secretary
2. Adoption of Minutes - June 20, 1963
3. Communications
4. Report of Secretary - Thomas J. O'Toole
5. Report of Legal Counsel - Deputy City Attorney Roland J. Henning
6. Adoption of Fourth Quarterly Report 1962-1963
7. CIVIC CENTER AUTO PARK (Commerce Playfield) - Consideration of additional provisions for insurance coverage to be incorporated in the Lease
8. Approval of form relative to Monthly Parking Agreement for use at Sutter-Stockton Garage and Civic Center Plaza Garage
9. Unfinished Business
10. New Business
11. Public Discussion of Agenda Matters
12. Adjournment

NOTE: Other interested parties are invited to attend.

NOTICE TO PARKING AUTHORITY MEMBERS - Special Meeting Notice

Thursday, July 25, 1963
1:00 P. M.
Conference Room - Sixth Floor
650 Mallister Street
San Francisco 2, California

The Special Regular Meeting of the Parking Authority will be held at the time and the place indicated above. Your presence is respectfully requested.

Thomas J. O'Toole
Secretary to the Authority

A G E N D A

1. Roll Call - Secretary

2. Adoption of Minutes - June 20, 1963

3. Communications

4. Report of Secretary - Thomas J. O'Toole

5. Report of Legal Counsel - Deputy City Att. Miss Helen M. Hoppin

6. Adoption of Fourth Quarterly Report 1962-1963

7. CIVIC CENTER AUTO PARK (Leavenworth - Construction of Additional Facilities for Improving Services to be Rendered in the Park

8. Approval of Form relative to Monthly Parking Agreement for use at Civic Center Garage and Civic Center Plaza Garage

9. Unfinished Business

10. New Business

11. Public Discussion of Parking Matters

12. Adjournment

Any other interested parties are invited to attend.

RKING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO
Y HALL ANNEX — 450 McALLISTER STREET
SAN FRANCISCO 2, CALIFORNIA
HEmlock 1-2121, EXT. 741
GEORGE CHRISTOPHER, Mayor

MEETING REPORT - 206th Regular Meeting

Thursday, July 25, 1963
4:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco 2, California

PRESENT:

Authority Members: David Thomson, Chairman
Arthur S. Becker
Donald Magnin
John E. Sullivan

Authority Staff: Thomas J. O'Toole, Secretary
Deputy City Attorney Roland J. Henning, Legal Counsel
Miss Helen M. Ellis, Recording Secretary

Guests: Joseph Brennfleck, International Brotherhood of Teamsters Local 665, 480 Valencia St.
H. J. Doherty, Polk District Merchants Assn., 1326 Polk St.
Ben Blum, Polk District Merchants Assn., 1242 Polk St.
Jim Schmuck, Metropolitan Parking Corp., 178 Fremont St.
M. J. Babin, Real Estate Department, 450 McAllister St.
Paul Balck, Office of the Controller, 109 City Hall

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1. Roll Call - Secretary

Chairman Thomson called the meeting to order at 4:00 P. M. The above-listed members responded to roll call, indicating a quorum was present.

2. Adoption of Minutes - Regular Meeting June 20, 1963

Action: Upon motion by Mr. Becker, seconded by Mr. Magnin, minutes of the above-mentioned meeting were approved as submitted.

3. Communications

(a) Copy of letter dated July 16, 1963 signed by Mr. S. Myron Tatarian, Director of Public Works, addressed to the Board of Supervisors, advising that his findings relative to parking needs in the Irving, Clement, and Mission neighborhood districts are still the same as originally submitted to the Authority.

(b) Letter dated July 16, 1963 from Mr. Clifford J. Geertz, City Engineer, regarding studies to determine possible methods of alleviating the parking problems in the vicinity of the John O'Connell Labor School at 21st and Harrison Streets.

Special REPORT - Board Meeting

Tuesday, July 25, 1961
1:00 P. M.
Conference Room - Sixth Floor
UCP Hospitality Group
San Francisco 9, California

PRESENT:

University Directors: David Thomson, Chairman
Arthur C. Dreyfus
Donald Hagerin
John C. Quilter

Authority Staff: Thomas J. O'Toole, Secretary
County City Attorney Milton J. Fanning, Legal Counsel
Miss Helen M. Ellis, Recording Secretary

Guests:

Mr. Quilt - Secretary

Chairman Thomson called the meeting to order at 1:00 P. M. for discussion regarding to coal coal, relative a course was pursued.

Resolution of Thanks - [illegible] June 25, 1961

Motion: Upon motion by Mr. Dreyfus, seconded by Mr. Hagerin, carried by the unanimous action meeting was adjourned at midnight.

Communications

All copy of letter dated July [illegible] signed by Mr. S. Myron Thompson, Director of Public Works, addressed to the Board of Supervisors, relating that his department would be pursuing moving to the Irving, Clement, and Fulton area. Additional sidewalks are still the same as originally submitted to the Authority.

Letter dated July 14, 1961 from Mr. Clifford J. Dwight, Jr., regarding obtaining an easement granting permission to maintain a [illegible] parking on the vicinity of the Dean Edmonds Junior School at 41st and Martinez Streets.

(c) Letter dated July 12, 1963 from Mr. Robert J. Dolan, Clerk of the Board of Supervisors, requesting an up-grading of the Authority's "Report on Status of Neighborhood Parking Program" dated May 15, 1963.

(d) Letter dated July 19, 1963 from Mr. Clifford J. Geertz, City Engineer, advising that the cost of a survey to estimate the nighttime usage of the proposed parking facility in the North Beach area would be approximately $750.00.

(e) Letter dated July 23, 1963 from Mr. Andrew L. Pansini, President of Union Square Garage, Inc. advising that "the present number of monthly stall-holders in the garage is 183, being disbursed in 150 allotted stalls."

4. Report of Secretary - Thomas J. O'Toole

Comparative Statements: For the first six months of 1963 from all Authority projects, the gross income was $1,451,558.59 as compared to $1,238,705.73 for the same period of time in 1962; 1,659,245 automobiles were parked - 1,461,752 in 1962; and rent paid to the City was $222,892.45 - $207,105.20 in 1962.

Golden Gateway Area "E": At a meeting of the City Planning Department July 2, 1963 Mr. Frank Carroll of Parking, Inc., Los Angeles, California and parking consultant for the project, presented arguments for Perini-San Francisco Associates, developers of the project, whereby the capacity of the proposed parking plans could be increased from 1,819 self-accessible stalls to 2,412. The matter was taken under submission by the City Planning Department.

Japanese Cultural and Trade Center: Mr. Paul Broman, President of National-Braemar, Inc. and developer, is presently in Japan for the purpose of finalizing negotiations for financing this project. He has been granted an extension to October 4 by the Redevelopment Agency to accomplish this purpose.

Fifth and Mission and Sutter-Stockton Garages: Judge Byron Arnold has handed down a Memorandum Opinion whereby the Corporations operating these garages will be required to pay 1962-1963 possessory interest taxes in the amount of $94,567 on the Sutter-Stockton Garage, and $56,651 on the Fifth and Mission Garage. This matter will be considered by the Board of Supervisors, sitting as a County Board of Equalization, on Monday, July 29.

Deputy City Attorney Henning was of the opinion that an appeal will be taken in this matter.

Neighborhood Parking Program: The Joint Finance and Public Buildings, Lands and City Planning Committee of the Board of Supervisors has scheduled public hearings on the Marina District August 28; North Beach September 25; and Excelsior (two sites) October 30, all hearings to be held at 4:30 P. M. in Room 228 of the City Hall. Hearings on the Inner Irving District will possibly be reconsidered after the Excelsior program has been discussed.

Razing of buildings in the Eureka Valley project on Castro Street between 17th and 18th Streets has been finished and the City Engineer is preparing preliminary plans and specifications for the proposed parking lot.

Director of Property Philip L. Rezos advises that the first parcel of property at the Hoff-Rondel site in the Mission District has been purchased for $10,500.

Deed for the purchase of the Tunnel Market in the West Portal District will be signed within a few days for the purchase price of $110,000.

Thus far the Director of Property has acquired sites in the Eureka Valley, Noe Valley, Outer Irving, and West Portal Districts.

A communication has been received from the law firm of Levine, La Vine and Shain, representing Mr. Albert J. Sunseri, owner of property at 461-463 Castro Street adjacent to the Authority's proposed lot in the Eureka Valley District. Mr. Sunseri is interested in offering the backyard of his property, approximately 45' by 25', as an addition to the parking lot for a nominal rental of $1.00 per year with the additional agreement that two of the stalls on the parking lot be made available for the private use of Mr. Sunseri or his lessees.

Mr. Sullivan asked that Deputy City Attorney Henning give his verbal opinion as to the legality of this offer.

Jurisdictional Procedures: Hearings on the ordinance submitted by Chief Administrative Officer Sherman Duckel to the Board of Supervisors relative to definition of responsibilities of the Director of Property as contrasted with those of the Parking Authority was postponed for a period of five weeks.

5. Adoption of Fourth Quarterly Report 1962-1963

Action: Upon motion by Mr. Sullivan, seconded by Mr. Becker, the above-mentioned financial report was approved.

6. CIVIC CENTER AUTO PARK (Commerce Playfield) - Consideration of additional provisions for insurance coverage to be incorporated in the Lease

Mr. O'Toole explained that provisions as suggested and approved by the City Controller have been incorporated into the Lease in accordance with instructions from Deputy City Attorney Henning and concern Section 17 entitled LIABILITY AND PROPERTY DAMAGE INSURANCE. In view of the fact that City-owned and employee-owned vehicles and vehicles owned by the San Francisco Unified School District and Board of Education and their employees will be parked in the parking lot, it is assumed that if loss should occur due to negligence of the Lessee, it would be expected to recover any loss under the policy provided by the Lessee. Therefore, consideration should be given to revising this indemnification clause. The wording has been suggested by the firm of Mund, McLaurin & Co., insurance consultant for the Controller, with the intent to relieve the Lessee from maintaining collision insurance.

Action: Upon motion by Mr. Becker, seconded by Mr. Sullivan, preparation of a resolution (No. 341) approving and amending the Civic Center Auto Park Legal Documents, was unanimously approved by the members present.

7. Approval of form relative to Monthly Parking Agreement for use at Sutter-Stockton Garage and Civic Center Plaza Garage

Mr. O'Toole stated that this matter originated through Mr. Richard Guynn, Secretary-Treasurer of the City of San Francisco Uptown Parking Corporation, following the recent revision of the non-liability text appearing on parking tickets used at the Sutter-Stockton Garage which was approved by Parking Authority Resolution No. 335 adopted April 11, 1963. In his letter Mr. Guynn requested that the Authority take the necessary steps to authorize a new form of Monthly Parking Agreement incorporating the non-liability text.

Mr. Fisher had referred this matter to the Director of Property, Controller, and Deputy City Attorney and received their approval of the form now being presented for Authority action.

Mr. Henning advised that a few modifications had been made in the form with respect to the non-liability and cancellation, but the balance of the form and printing is in accordance with statute requirements.

Action: Upon motion by Mr. Sullivan, seconded by Mr. Magnin, the above-mentioned form of Monthly Parking Agreement was approved for use at the Sutter-Stockton and Civic Center Plaza Garages.

8. New Business

Neighborhood Parking: Mr. H. J. Doherty, representing the Polk Street Merchants Association, asked if the Parking Authority has taken any action on the proposal to use the Redding Elementary School playground, located on Bush Street between Larkin and Polk Streets, for an off-street parking facility.

Mr. Sullivan advised him that this proposal had been investigated following the Authority's public hearing on parking facilities for this district on June 22, 1961, and studies by the City Engineer and the Authority led to the conclusion that the need for off-street parking in this vicinity was secondary to that existing in the vicinity of Sacramento Street east of Van Ness Avenue.

Mr. Thomson commented that he and Mr. Fisher had consulted with representatives of the Bank of America on Van Ness Avenue concerning the use of their parking lot at the rear of the bank on Sacramento Street between Polk and Van Ness for the mutual benefit of the bank and Polk Street merchants, and suggested that Mr. Doherty pursue this arrangement further.

Garage and Service Station Employees Union: Mr. Joseph Brennfleck, Vice President and Business Representative for the Garage and Service Station Employees Union, Local No. 665, asked that payment of prevailing wages, hours, and conditions established by collective bargaining, be made a condition of all future parking facilities under lease from the City and County of San Francisco, including the Civic Center Auto Park (Commerce High School Playfield) which is now before the Board of Education for approval.

He stated that this matter had been called to the attention of Supervisor Harold Dobbs, who had referred it to the Finance Committee of the Board of Supervisors for consideration.

Deputy City Attorney Henning stated that this was no legal problem but was a policy matter to be decided by the Board of Supervisors since the Parking Authority is not a policy making body.

9. Adjournment

There being no further business for discussion, the meeting adjourned at 5:00 P. M.

Respectfully submitted,

Thomas J. O'Toole
Secretary to the Authority

THE PARKING AUTHORITY of the
CITY AND COUNTY OF SAN FRANCISCO

GEORGE CHRISTOPHER, MAYOR

CITY HALL ANNEX • 450 McALLISTER STREET • SAN FRANCISCO 2, CALIFORNIA
ROOM 603 HEmlock 1-2121, EXT 741

MEMBERS:
DAVID THOMSON
CHAIRMAN
ARTHUR S. BECKER
DONALD MAGNIN
G. BALTZER PETERSON
JOHN E. SULLIVAN

• •

VINING T. FISHER
DIRECTOR
THOMAS J. O'TOOLE
SECRETARY

NOTICE TO PARKING AUTHORITY MEMBERS - 207th Regular Meeting

Thursday, August 22, 1963
4:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco 2, California

The 207th Regular Meeting of the Parking Authority will be held at the time and the place indicated above. Your presence is respectfully requested.

Thomas J. O'Toole
Secretary to the Authority

A G E N D A

1. Roll Call - Secretary
2. Adoption of Minutes - Regular Meeting July 25, 1963
3. Communications
4. Report of Director - Vining T. Fisher
5. Report of Legal Counsel - Deputy City Attorney Roland J. Henning
6. Progress Report on Status of Neighborhood Parking Program - John E. Sullivan, Project Chairman
7. Report on Operations: Civic Center Plaza Garage
   Portsmouth Square Garage
8. Telegraph Hill Parking - Hearing on proposed widening of Montgomery Street to expand public parking
9. Unfinished Business
10. New Business
11. Public Discussion of Agenda Matters
12. Adjournment

NOTE: Other interested parties are invited to attend.

NOTICE TO PARKING AUTHORITY MEMBERS - 207th Regular Meeting

Thursday, August 22, 1963
4:00 P. M.
Conference Room - Sixth Floor
450 Mcallister Street
San Francisco 2, California

The 207th Regular Meeting of the Parking Authority will be held at the time and the place indicated above. Your presence is respectfully requested.

Thomas J. O'Toole
Secretary to the Authority

A G E N D A

1. Roll Call - Secretary

2. Approval of Minutes - Regular Meeting July 25, 1963

3. Communications

4. Report of Director - Vivian J. Fisher

5. Request of Legal Counsel - Deputy City Attorney Daniel J. Murphy

6. Progress Reports on Status of Neighborhood Parking Program - John D. Sullivan, Project Director

7. Report on Operations: Civic Center Plaza Garage
Fisherman's Wharf Project

8. Television Hall Meeting - Meeting on Proposed widening of Montgomery Street to expand public parking

9. Unfinished Business

10. New Business

11. Public Expression or Open Hearings

12. Adjournment

NOTE: Other interested parties are invited to attend.

RKING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO
TY HALL ANNEX — 450 McALLISTER STREET
SAN FRANCISCO 2, CALIFORNIA
HEmlock 1-2121, EXT. 741
GEORGE CHRISTOPHER, Mayor

MEETING REPORT - 207th Regular Meeting

DOCUMENTS
OCT 2 1963
SAN FRANCISCO

Thursday, August 22, 1963
4:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco 2, California

PRESENT:

Authority Members: David Thomson, Chairman
Arthur S. Becker
Donald Magnin
John E. Sullivan

Authority Staff: Vining T. Fisher, Director
Thomas J. O'Toole, Secretary
Miss Helen M. Ellis, Recording Secretary

Guests: James J. Donohue, Foreman, 1963 Grand Jury, 38 Escondido Ave.
Otto F. Weber, Chairman, Grand Jury Parking Authority Committee, 1139 Mission St.
Helen W. McCarthy, 273 Green St.
Dr. Stanley Burton, 450 Sutter St.
Wm. Marconi, Traffic Engineer, Bureau of Engineering, 460 McAllister St.
Richard J. Evans, Bureau of Engineering, 460 McAllister St.

1. Roll Call - Secretary

Chairman Thomson called the meeting to order at 4:00 P. M. The above-listed members responded to roll call, indicating a quorum was present.

2. Adoption of Minutes - Regular Meeting July 25, 1963

Action: Upon motion by Mr. Becker, seconded by Mr. Sullivan, minutes of the above-mentioned meeting were approved as submitted.

3. Communications

(a) Letter dated August 16, 1963 from Mr. Robert J. Dolan, Clerk of the Board of Supervisors, requesting that a fund in the amount of $100,000 be created from parking meter revenues for the purpose of providing adequate physical maintenance of the neighborhood off-street parking facilities. This request is the result of action taken by the Joint Finance and Public Buildings, Lands and City Planning Committee at its meeting of July 10, 1963 and suggests that the Parking Authority, in cooperation with other interested City departments, initiate a supplemental appropriation ordinance for the above-mentioned purpose and submit it to the Board of Supervisors for appropriate Committee and Board action.

Mr. Fisher further explained that this request covers cost of operation of the entire Neighborhood Off-Street Parking Program of some 1,000 parking spaces in 26 parking facilities originally estimated by the Controller in the amount of $37,000-$38,000 a year.

(b) Letter dated July 16, 1963 from Mr. Clifford J. Geertz, City Engineer, regarding parking problems in the vicinity of the John O'Connell Labor School at 21st and Harrison Streets.

Mr. Geertz' letter states that "Parking studies completed on May 28, 1963 indicated that there is a heavy demand for long-time parking in this area. Our studies also indicate that the number of parking spaces on Harrison Street between 21st and 22nd Streets could be increased from 19 to 43 by reducing the sidewalk width on the west side to allow angle parking. It seems, however, that the parking demand is of such a magnitude that this increase in spaces would do little to improve conditions. We would not object to the construction of this parking bay, however, if the school wishes to undertake such a project at their own expense. There are no funds available which this Department could use for this purpose."

Mr. Otto F. Weber, Director of Education and Training, San Francisco Electrical Industry Apprenticeship & Training Trust, explained that this is the only labor school for apprenticeship in all crafts in the City and County of San Francisco. The hours of the school are from 7:00 P. M. to 10:00 P. M.; an enrollment of 1,500 students; the new term beginning September 4. He asked that consideration be given to assistance in this parking problem.

The discussion which followed developed several suggestions, such as shuttle bus service from the 7th and Harrison Parking Plaza or the Mission-Bartlett Parking Plaza to and from the school; parking in the center of the street during the evening school hours; or completely blocking off the street during the three hours.

Mr. Sullivan suggested that Mr. Weber contact Mr. George Edelstein, President of the Mission Street Merchants Association Parking Corporation, concerning the use of the Mission-Bartlett Parking Plaza after 6:00 P. M.

Mr. Wm. Marconi, Traffic Engineer, offered his cooperation in investigating the other suggestions and asked that a letter be directed to the City Engineer requesting that they be explored by his department.

(c) Letter dated August 21, 1963 from Mr. Ward Ingersoll, Assistant Trust Officer, The Bank of California, and trustee of the Julius Roz property at the intersection of Greenwich and Montgomery Streets on Telegraph Hill, giving hearty approval to a proposal of an extension of the parking area at this intersection.

4. Report of Director - Vining T. Fisher

Civic Center Auto Park: Legislation approving legal documents for the re-leasing of this parking facility was approved by the Board of Supervisors August 19 and signed by Mayor Christopher August 21. Invitation for Bids will be published August 26, 27, and 28 and will be opened at a Special Authority Meeting Tuesday, September 10, at 10:00 A. M. Some 70 prospective bidders and interested parties have been notified of this matter.

5. Progress Report on Status of Neighborhood Parking Program - John E. Sullivan Project Chairman

Mr. Sullivan, Project Chairman, made the following report:

Projects approved to date: 10

Eureka Valley

Castro Street - 21 stalls - property has been acquired, demolition completed, and construction plans nearing completion, target date for opening the completed facility is Christmas of this year. Landscaping plans would increase construction cost by $4,090.

Collingwood - 21 stalls - acquisition is in process, appraisals complete, and negotiations in progress.

West Portal

West Portal Avenue (Tunnel Market) - 22 stalls - acquisition is in process and a price agreement reached.

Claremont-Ulloa - 20 stalls - acquisition is in process and appraisals being reviewed.

Geary

Geary Boulevard - 22 stalls - acquisition is in process, price agreement reached, and $9,000 appropriated for acquisition.

Noe Valley

24th Street - 17 stalls - property has been acquired, demolition completed, and construction plans in preparation. Investigation is being made to acquire the 3' easement on the east side to be incorporated into the lot.

Outer Irving

20th Avenue - 25 stalls - property has been acquired, demolition is completed, and construction plans are in preparation. Landscape plans would reduce the capacity by 1 stall and would increase construction cost by $5,900.

Portola

Felton Street - 15 stalls - acquisition in process and appraisals being made.

Mission

Hoff-Rondel - 72 stalls - acquisition in process, some properties acquired.

24th and Capp Streets - 19 stalls - land and construction appropriation in process.

In connection with this site, Mr. Fisher advised that the land cost estimate has been increased from $66,400 to $76,400 due to improvements which have been made on the property, and he recommended approval of this increase.

Action: Upon motion by Mr. Sullivan, seconded by Mr. Becker, the increase of $10,000 in land costs at the 24th and Capp Streets site was approved. (Resolution No. 342)

Projects under submission: 7

Clement
8th Avenue - 28 stalls - Early action anticipated
9th Avenue - 28 stalls - Early action anticipated

Marina
Pierce Street - 85 stalls - Joint Finance and Public Buildings, Lands and City Planning Committee hearing August 28, 4:30 P. M.

North Beach
Vallejo Street - 108 stalls - Joint Finance and Public Buildings, Lands and City Planning Committee hearing September 25, 4:30 P. M.

Excelsior
Mission and Excelsior - 18 stalls - Joint Finance and Public Buildings, Lands and City Planning Committee hearing October 30, 4:30 P. M.

Norton-Harrington - 32 stalls - Joint Finance and Public Buildings, Lands and City Planning Committee hearing October 30, 4:30 P. M.

Inner Irving
9th-10th Avenue - 56 stalls - action to be considered after above hearings.

Projects re-referred and under study: 9

Haight-Ashbury - Haight-Cole Streets - 32 stalls
Geary - 18th-19th Avenues - 38 stalls
Polk - Sacramento Street - 56 stalls
Bay View - Quesada - 20 stalls
Clement - 6th Avenue - 28 stalls
Outer Irving - 23rd Avenue - 40 stalls
Portola - San Bruno Avenue - 22 stalls
Mission - 18th and Capp Streets - 38 stalls
Capp near 20th Street - 74 stalls

5. Report on Operations: Civic Center Plaza Garage
Portsmouth Square Garage

Mr. Fisher reported that business being done at the Civic Center Plaza Garage is substantially the same as last year. However, 700 of the 850 spaces are being occupied by monthly tenants and the remaining 150 spaces being used by transient parkers realize approximately the same amount of income as the monthly parkers.

He recommended that the Authority staff be instructed to engage in a study over a 30-day period in cooperation with the Director of Property, Controller, City Engineer and Traffic Engineer and report back to the Authority at the end of that period. Mr. Fisher was so instructed.

Mr. Fisher reported that patronage and revenues at the Portsmouth Square Garage are increasing month by month and if this continues there should be no problem in meeting all financial commitments.

7. Telegraph Hill Parking - Hearing on proposed widening of Montgomery Street to expand public parking

Dr. Stanley D. Burton, representing the Telegraph Hill Dwellers, stated that his neighborhood is in need of off-street parking, brought about principally by the restaurant and sightseeing activity in the area. He reviewed his organization's support of the parking meter rate increase in October, 1958. One hopeful solution had been the planned Amthor garage and apartment building on Telegraph Hill Boulevard, but this property has been sold and the plan abandoned.

He asked that the Authority give consideration to a proposal of a cantilever street extension over Greenwich Street at the north end of Montgomery Street, thereby increasing the turn-around by some 15 parking spaces. The City Engineer has advised that the cost would run between $54,000-$135,000, depending on the foundation work and the effect on existing sub-surface facilities. Development of a feasible structural framing, drainage plan and site survey by the City Engineer would cost $1,600.

He further stated that the development of a non-profit corporation supported by various property owners in the area is possible if the City would grant its consent to the plan.

Mr. Marconi stated that according to his engineering findings, the space would provide about 11 stalls for night-time parking at an approximate cost of $4,800 a stall.

Mrs. Helen W. McCarthy, owner of property at the corner of Montgomery and Greenwich Streets, was concerned that this plan might interfere with her view and decrease the value of her property. She was advised that this plan would be done at street level.

Mr. Louis J. Hawkins, an attorney representing a property owner in the area, expressed opposition to the project.

Mr. Thomson suggested that Dr. Burton explore the possibility of financing through the formation of a non-profit corporation and furnish the Authority with a letter of intent.

Mr. Sullivan suggested the exploration of a parking assessment district and that the assistance of the City Attorney's office be sought in the formation and legality of such a plan.

. Adjournment

There being no further business for discussion, the meeting adjourned at 5:30 P. M.

Respectfully submitted,

Thomas J. O'Toole
Secretary to the Authority

THE PARKING AUTHORITY of the
CITY AND COUNTY OF SAN FRANCISCO

GEORGE CHRISTOPHER, MAYOR

CITY HALL ANNEX • 450 McALLISTER STREET • SAN FRANCISCO 2, CALIFORNIA
ROOM 603 HEmlock 1-2121, EXT 741

MEMBERS:
DAVID THOMSON
CHAIRMAN
ARTHUR S. BECKER
DONALD MAGNIN
G. BALTZER PETERSON
JOHN E. SULLIVAN

VINING T. FISHER
DIRECTOR

THOMAS J. O'TOOLE
SECRETARY

NOTICE TO PARKING AUTHORITY MEMBERS - 208th Regular Meeting

DOCUMENTS
AUG 28 1963
SAN FRANCISCO
PUBLIC LIBRARY

Thursday, August 29, 1963
4:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco 2, California

The 208th Regular Meeting of the Parking Authority will be held at the time and the place indicated above. Your presence is respectfully requested.

Thomas J. O'Toole
Secretary to the Authority

A G E N D A

1. Roll Call - Secretary

2. Communications

3. Report of Director - Vining T. Fisher

4. Report of Legal Counsel - Deputy City Attorney

5. Recommendation for additional funds for Clement District Neighborhood Parking Sites - Based on revised estimates of Director of Property

6. Consideration of approval of additional funds for Neighborhood Parking Sites based on revised estimates of Director of Property for following districts:

   Inner Irving

   Marina

   Excelsior

7. Unfinished Business

8. New Business

9. Public Discussion of Agenda Matters

10. Adjournment

NOTE: Other interested parties are invited to attend.

NOTICE TO MEMBERS OF AUTHORITY MEMBERS - 30Day Special Meeting

Thursday, August 25, 1963
4:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco 2, California

The 30Day Regular meeting of the Housing Authority will be held at the time and this place indicated above. Your presence is respectfully requested.

Thomas J. Cahill
Secretary to the Authority

A G E N D A

1. Roll Call - Secretary

2. Communications

3. Report of Director - Milton J. Kline

4. Report of Legal Counsel - Deputy City Attorney

5. Recommendation for additional funds for Claimed Distress Neighborhood Parking Sites - Dept. of Revised Estimates of Director of Property

6. Consideration of approval of additional funds for Neighborhood Parking Sites based on revised estimates of Director of Property for following districts:

Inner Irving

Mission

Haight

7. Unfinished Business

8. New Business

9. Public Discussion of Agenda Matters

10. Adjournment

Note: Other Authority matters may be added.

RKING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO
TY HALL ANNEX — 450 McALLISTER STREET
SAN FRANCISCO 2, CALIFORNIA
HEmlock 1-2121, EXT. 741
GEORGE CHRISTOPHER, Mayor

DOCUMENTS
OCT 2 1963
SAN FRANCISCO

MEETING REPORT - 208th Regular Meeting

Thursday, August 29, 1963
4:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco 2, California

PRESENT:

Authority Members: David Thomson, Chairman
Donald Magnin
John E. Sullivan

Authority Staff: Vining T. Fisher, Director
Thomas J. O'Toole, Secretary
Miss Helen M. Ellis, Recording Secretary

Guests: Joseph Brennfleck, International Brotherhood of Teamsters Local 665, 480 Valencia St.
Wallace Wortman, Assistant Director of Property, Real Estate Department, 450 McAllister St.

1. Roll Call - Secretary

Chairman Thomson called the meeting to order at 4:00 P. M. The above-listed members responded to roll call, indicating a quorum was present.

2. Report of Director - Vining T. Fisher

Neighborhood Parking - North Beach District: In response to the Authority's request of August 6, a letter dated August 28, 1963 has been received from City Engineer Clifford J. Geertz regarding estimated night-time revenue from this proposed neighborhood off-street parking facility. He estimates that on 125 nights of the year, the facility would approach its practical parking capacity for evening parking. At a proposed parking rate of 25¢ an hour would realize a total revenue of approximately $28,000. If an attendant parking operation, annual operating costs could be estimated at $14,000, thereby realizing an annual net revenue of $14,000.

Neighborhood Parking - Eureka Valley District: The City Engineer has advised that preliminary plans and specifications for the design of the parking lot on 18th and Castro Streets in this district should be available for Authority approval by September 5. Mr. Fisher suggested a meeting of the Authority at that time to study the plans and if satisfactory, recommend their approval to the Art Commission and City Planning Commission.

John O'Connell Trade School: Mr. Fisher reported that he had investigated the parking problem at this school, which is located at 21st and Harrison Streets, with particular reference to the suggestion that perhaps Harrison Street could be closed off between 21st and 22nd Streets during

REGULAR MEETING - PARKING AUTHORITY

Thursday, August 27, 1959
1:00 P.M.
Conference Room - Sixth Floor
450 Hamilton Street
San Francisco 2, California

PRESENT:

Authority Members: David Thomson, Chairman
Joseph Tinsley
John F. Sullivan

Authority Staff: Hilmar T. Tisher, Director
Thomas J. Tisch, Secretary
Miss Helen J. Fitts, Recording Secretary

Guests: Joseph Strandlock, International Brotherhood of Teamsters
Lucas Dee, Labor Temple
Milton Worden, Assistant Director of Property, Real Estate
Department, Redevelopment Agency.

1. Roll Call - Quorum

Chairman Thomson called the meeting to order at 1:00 P. M. The above-listed members responded to roll call, indicating a quorum was present.

2. Report of Director - Hilmar T. Tisher

Golden Gateway Parking - In response to the Authority's request of August 5, a letter dated August 25, 1959 has been received from Cole Syndicate, Limited. Mr. Tisher requested estimated ingress-egress revenue from this proposed neighborhood off-street parking facility. He referred also to the terms, the facility would augment its present parking capacity for evening service. At a proposed parking rate of 25¢ an hour total revenue of approximately $2,000. If in attendant parking operation, annual revenue of $1,000.

Preliminary Parking - The City Attorney has advised that preliminary plans and specifications for the design of the parking lot on 11th and Castro Streets in this district should be submitted for Authority approval by September 15. The Tower Engineering meeting of the Authority to study the plans was it satisfactory, recommend their approval to the Board of Supervisors and City Planning Commission.

Other Current Items: Mr. Tisher reported that he had investigated the parking problem on Cole Avenue which is located at 21st and Market Streets with particular reference to the possibility of perhaps diversion Street could be given off between 21st and 22nd Streets as

the evening school hours, thus permitting students to park their cars in the middle of the street. Investigation shows that this would be impossible, inasmuch as there are railroad tracks owned by the Southern Pacific Company which are used primarily during evening hours to service various industrial plants in the area.

Investigation was also made of the possibility of re-routing municipal buses during school hours - 7:00 P. M. to 10:00 P. M. - so that students might park their cars at the City-owned Mission-Bartlett Parking Plaza and then take public transportation to the trade school. This matter was discussed with Mr. Vernon Anderson, General Manager of the Municipal Railway, who assured him that there is public transportation running adjacent to this parking lot, and he would investigate the feasibility of re-routing this bus to more conveniently accommodate the school.

Mr. Sullivan suggested that it might be feasible to recommend that the school building be sold and by the use of air rights, construct a new school over the Mission-Bartlett Parking Plaza where adequate parking would be available during evening hours. This would also serve the Samuel Gompers Trade School in the area.

At Mr. Thomson's suggestion, it was unanimously agreed that this matter be re-referred to the Board of Education, together with the Authority's suggestions and results of its investigations.

3. Recommendation for additional funds for Clement District Neighborhood Parking Sites - Based on revised estimates of Director of Property

Mr. Wallace Wortman, Assistant Director of Property, advised that as a result of a review made by his department during the past two weeks, cost estimates have increased from $132,000 to $140,000 for acquisition of the 8th Avenue property in the Clement District (Block 1439, Lots 35, 36, 45, and rear portion of 46).

Mr. Fisher stated that this neighborhood off-street parking site has been approved by the Board of Supervisors on Monday, August 26, and recommended approval of the increased amount.

Action: Upon motion by Mr. Magnin, seconded by Mr. Sullivan, the additional amount of $8,000 for acquisition of the above-mentioned property was unanimously approved.

4. Consideration of approval of additional funds for Neighborhood Parking Sites based on revised estimates of Director of Property for Inner Irving, Marina and Excelsior Districts

Mr. Fisher explained that no positive action has been taken by the Board of Supervisors on the Inner Irving Site on Irving Street between 9th and 10th Avenues; the Marina site on Pierce Street (Tomales Bay Creamery); and the Excelsior District sites on Mission and Excelsior Streets and Norton and Harrington Streets.

Mr. Wortman explained that estimates of his department for acquisition of the Inner Irving property have increased from $158,750 to $174,000. The Marina property acquisition cost has increased from $395,000 to $400,000.

He further explained that the original figures submitted for the two Excelsior District sites had been transposed in error when submitted under date of May 15. These estimates should have been $140,000 for the Mission-Excelsior Streets site (Block 6013, Lots 14 and 16) and $95,000 for the Norton-Harrington Streets site (Block 3148, Lots 7, 8, 34, and 35). The current estimates for the first site is now $150,000 (Mission-Excelsior) and $100,000 for the second site (Norton-Harrington). If both of these sites are selected, there would be no appreciable difference in the over-all cost, but if only one is selected, the per stall cost would be considerably higher based on the revised estimates.

After giving thorough consideration to the revised estimates, it was the decision of the members present that the Excelsior sites should be reviewed and reconsidered at a future meeting when all members of the Authority are present. It was also suggested that the City Engineer be requested to review his findings on these sites.

5. New Business

Mr. Joseph Brennfleck, International Brotherhood of Teamsters Local 665, thanked members of the Authority for their assistance in incorporating language into the lease documents for the Civic Center Auto Park, making it mandatory that fair employment and union practices would be observed.

6. Adjournment

There being no further business for discussion, the meeting adjourned at 5:00 P. M.

Respectfully submitted,

Vining T. Fisher
Director

THE PARKING AUTHORITY of the
CITY AND COUNTY OF SAN FRANCISCO

GEORGE CHRISTOPHER, MAYOR

CITY HALL ANNEX • 450 McALLISTER STREET • SAN FRANCISCO 2, CALIFORNIA
ROOM 603 HEmlock 1-2121, EXT 741

MEMBERS:
DAVID THOMSON
CHAIRMAN
ARTHUR S. BECKER
DONALD MAGNIN
G. BALTZER PETERSON
JOHN E. SULLIVAN

• •

VINING T. FISHER
DIRECTOR
THOMAS J. O'TOOLE
SECRETARY

NOTICE TO PARKING AUTHORITY MEMBERS - 209th Regular Meeting

Thursday, September 5, 1963
4:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco 2, California

The 209th Regular Meeting of the Parking Authority will be held at the time and the place indicated above. Your presence is respectfully requested.

Thomas J. O'Toole
Secretary to the Authority

A G E N D A

SEP 4 1963
SAN FRANCISCO

1. Roll Call - Secretary

2. Communications

3. Report of Director - Vining T. Fisher

4. Report of Legal Counsel - Deputy City Attorney

5. Presentation of Layout, Landscaping, and Construction Plans for Castro Street Parking Plaza (Eureka Valley Neighborhood Parking Project No. 1) - Display of Typical Project Model - City Engineer

   Action on Approval

6. Unfinished Business

7. New Business

8. Public Discussion of Agenda Matters

9. Adjournment

NOTE: Other interested parties are invited to attend.

NOTICE TO PARKING AUTHORITY MEMBERS - 2001a Special Meeting

Thursday, September 9, 1982
Noon P. M.
Conference Room - Sixth Floor
1390 McAllister Street
San Francisco 2, California

The 2001th Regular Meeting of the Parking Authority will be held at the time and the place indicated above. Your presence is respectfully requested.

Thomas A. Ortbals
Secretary to the Authority

A G E N D A

1. Roll Call - Secretary

2. Communications

3. Report of Director - Wilbur T. Tibbs

4. Report of Legal Counsel - Deputy City Attorney

5. Presentation of Layout, Landscaping, and Construction Plans for Castle Street Parking Plaza (During Weekly Delayed Parking Period Dec. 13 - Chapter of Typical Project Panel - City Engineer

6. Action on Approval

7. Unfinished Business

8. New Business

9. Public Discussion of Agenda Matters

10. Adjournment

NOTE: Other interested parties are invited to attend.

RKING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO
TY HALL ANNEX — 450 McALLISTER STREET
SAN FRANCISCO 2, CALIFORNIA
HEmlock 1-2121, EXT. 741
GEORGE CHRISTOPHER, Mayor

DOCUMENTS
OCT 9 1963
SAN FRANCISCO

MEETING REPORT - 209th Regular Meeting

Thursday, September 5, 1963
4:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco 2, California

PRESENT:

Authority Members: David Thomson, Chairman
Arthur S. Becker
Donald Magnin
John E. Sullivan

Authority Staff: Vining T. Fisher, Director
Thomas J. O'Toole, Secretary
Miss Helen M. Ellis, Recording Secretary

Guests: Sergio Doninelli, President, Eureka Valley Merchants Assn., 3900 - 17th St.
Burton Pacioretty, Eureka Valley Merchants Assn., 435 Castro St.
Richard J. Evans, Bureau of Engineering, 460 McAllister St.
Miss Phoebe H. Brown, Department of City Planning, 100 Larkin St.

1. Roll Call - Secretary

Chairman Thomson called the meeting to order at 4:00 P. M. The above-listed members responded to roll call, indicating a quorum was present.

2. Report of Director - Vining T. Fisher

Lick Place Garage: This garage has been sold to Equitable Life Assurance Company by Barrett Garages, Inc. for a reported sum of $4,500,000. S. E. Onorato, Incorporated will operate this facility on a long-term basis.

3. Presentation of Layout, Landscaping, and Construction Plans for Castro Street Parking Plaza (Eureka Valley Neighborhood Parking Project No. 1) - Display of Typical Project Model - City Engineer

Mr. Thomson introduced the model and drawings of the proposed Castro Street Parking Plaza as prepared by the City Planning Department and Bureau of Engineering. He explained that their purpose is a pattern to be followed by all of the 22 neighborhood parking lots with variations made to apply to each individual lot.

Mr. Richard Evans, Assistant Traffic Engineer, described his drawings and pointed out the sign proposed to identify the facility, the planter boxes, trees and shrubery which will attempt to break the appearance of the parked cars, the traffic pattern of the 22 spaces, and lighting standards to be mounted in the back of the lot if used for night parking.

Mr. Fisher advised that a communication had been directed to the President of the Eureka Valley Merchants Association outlining the possibility of night-time use for the facility. Mr. Pacioretty was asked to follow up on this matter.

In response to an inquiry from Mr. Magnin, Mr. Evans estimated that the cost of the additional lighting, landscaping, etc. might amount to some $2,400 in addition to the original estimates. Also, under this design, one additional parking stall will be gained, making the capacity 22 instead of 21.

Miss Phoebe Brown, speaking for the Department of City Planning, assured the Authority that her Commission would act on approval or disapproval of these plans and specifications as soon as the request and necessary documentation are received from the Authority, possibly at the Commission's scheduled meeting September 12.

Action: Upon motion by Mr. Magnin, seconded by Mr. Sullivan, plans and specifications for the Castro Street Parking Plaza were approved and submission recommended to the City Planning Commission and Art Commission for their approvals.

Upon motion by Mr. Sullivan, seconded by Mr. Magnin, an additional sum of $8,000 was approved from funds allocated to the San Francisco Neighborhood Off-Street Parking Fund to defray the increased cost of construction of the above-mentioned parking facility (Res. No. 344).

4. Adjournment

There being no further business for discussion, the meeting adjourned at 4:45 P. M.

Respectfully submitted,

Thomas J. O'Toole
Secretary to the Authority

THE PARKING AUTHORITY of the
CITY AND COUNTY OF SAN FRANCISCO

GEORGE CHRISTOPHER, MAYOR

CITY HALL ANNEX • 450 McALLISTER STREET • SAN FRANCISCO 2, CALIFORNIA
ROOM 603 HEmlock 1-2121, EXT 741

MEMBERS:
DAVID THOMSON
CHAIRMAN
ARTHUR S. BECKER
DONALD MAGNIN
G. BALTZER PETERSON
JOHN E. SULLIVAN

VINING T. FISHER
DIRECTOR
THOMAS J. O'TOOLE
SECRETARY

DOCUMENTS
OCT 2 1963

NOTICE TO PARKING AUTHORITY MEMBERS - 210th Regular Meeting

Thursday, October 3, 1963
4:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco 2, California

The 210th Regular Meeting of the Parking Authority will be held at the time and the place indicated above. Your presence is respectfully requested.

Thomas J. O'Toole
Secretary to the Authority

A G E N D A

1. Roll Call - Secretary
2. Adoption of Minutes - Regular Meeting August 22, 1963
   Regular Meeting August 29, 1963
3. Communications
4. Report of Director - Vining T. Fisher
5. Report of Legal Counsel - Deputy City Attorney Roland J. Henning
6. Progress Report on Neighborhood Parking Program
7. Approving increased Security Measures at Sutter-Stockton Garage during Christmas Shopping Season
8. Report on Recommended Improvements at Forest Hill Parking Plaza
9. Preliminary Consideration of Parking Sites and Facilities recommended in San Francisco Down Town Plan - Miss Phoebe H. Brown, Senior Planner, Department of City Planning, City and County of San Francisco
10. Unfinished Business
11. New Business
12. Public Discussion of Agenda Matters
13. Adjournment

NOTE: Other interested parties are invited to attend.

NOTICE TO PARKING AUTHORITY members - Special Meeting Meeting

Thursday, October 1, 1981
8:00 P. M.
Conference Room - Civic Plaza
455 Montgomery Street
San Francisco 2, California

The 21st Special Meeting of the Parking Authority will be held as the time and the place indicated above. Your presence is respectfully requested.

Thomas J. Cahill
Secretary to the Authority

A G E N D A

1. Call to Order - Roll Call

2. Adoption of Minutes - Special Meeting August 25, 1981
Regular Meeting August 27, 1981

3. Communications

4. Report of Director - Items 5, 6, 7, 8, 9

5. Report of Legal Counsel - Items 6, 7, 8, 9

6. Progress Report on Multi-Space Parking Program

7. Appropriation Increase Security Measures at Sutter-Stockton Garage and Christmas Shopping Season

8. Report on Recommended Improvements at Portsmouth Square Parking Plaza

9. Preliminary Consideration of Parking Sites and Facilities recommended in San Francisco Urban Plan - Item Pacific 5, Steiner, Jackson Planning Department of City Planning, City and County of San Francisco

10. Matters Arising

11. New Business

12. Public Discussion of Agenda Matters

13. Adjournment

NOTE: Other interested parties are invited to attend.

RKING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO
TY HALL ANNEX — 450 McALLISTER STREET
SAN FRANCISCO 2, CALIFORNIA
HEmlock 1-2121, EXT. 741
GEORGE CHRISTOPHER, Mayor

DOCUMENTS
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SAN FRANCISCO

MEETING REPORT - 210th Regular Meeting

Thursday, October 3, 1963
4:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco 2, California

PRESENT:

Authority Members: David Thomson, Chairman
Arthur S. Becker
Donald Magnin

Authority Staff: Vining T. Fisher, Director
Thomas J. O'Toole, Secretary
Deputy City Attorney Roland J. Henning, Legal Counsel
Miss Helen M. Ellis, Recording Secretary

Guests: Harold V. Starr, S. F. Chamber of Commerce, 333 Pine St.
James W. Coutts, Retail Dry Goods Assn., 15 Stockton St.
Henry Evans, Wilbur Smith & Associates, 580 Market St.
H. J. Doherty, Polk District Merchants Assn., 1326 Polk St.
Ben Blum, Polk District Merchants Assn., 1242 Polk St.
George J. Habeeb, Dewey Foods, 404 Dewey Blvd.
Otto F. Weber, Chairman, Grand Jury Parking Authority Committee, 1139 Mission St.

1. Roll Call - Secretary

Chairman Thomson called the meeting to order at 4:00 P. M. The above-listed members responded to roll call, indicating a quorum was present.

2. Adoption of Minutes - Regular Meeting August 22, 1963
Regular Meeting August 29, 1963

Action: Upon motion by Mr. Becker, seconded by Mr. Magnin, minutes of the above-mentioned meetings were approved as submitted.

3. Report of Director - Vining T. Fisher

Civic Center Auto Park: An award of the bid for operation of this parking lot to Savoy Auto Parks & Garages, Inc. was approved by the Board of Supervisors Monday and signed by Acting Mayor Dobbs this morning. The lease documents were signed by all parties in time for Mr. Pansini to assume the operation October 1.

Sutter-Stockton Garage: Because of an error in re-striping the traffic lanes on Sutter and Stockton Streets, motorists were unable to reach the proper lane to enter this garage. This situation was called to the attention of the Bureau of Engineering and is being corrected.

Plans for new pedestrian barricades on the sidewalks adjacent to ingress and egress areas of this garage are being prepared by the Bureau of Engineering and will be presented for Authority consideration as soon as received.

4. Progress Report on Neighborhood Parking Program

The landscape and sign design for the Castro Street neighborhood project in the Eureka Valley District were approved by the City Planning Commission at its special meeting September 12. However, the Art Commission disapproved the design at its regular meeting of September 10, but requested photographs of existing street environment, type of plants, lighting details, and design of an identifying sign of a less elaborate nature than the one submitted. This material has been furnished the Civic Design Committee and will be presented to the full Art Commission for reconsideration at its meeting October 7.

New information with regard to maintenance of meters and costs of meter collections is being obtained in order to make a recommendation for approval of a revolving fund to provide adequate physical maintenance of the neighborhood off-street parking facilities as requested by the Board of Supervisors.

Appropriations have been approved for twelve neighborhood off-street parking facilities totalling approximately $1,500,000 to provide 300 parking spaces. This represents the first one-third of the total program.

5. Approving increased Security Measures at Sutter-Stockton Garage during Christmas Shopping Season

Mr. Fisher read a copy of a letter dated September 25, 1963 addressed to the Director of Property from Mr. Richard O. Guynn, Secretary-Treasurer of the City of San Francisco Uptown Parking Corporation, requesting approval of a security guard to be on duty 11 hours each day from 11:00 A. M. to 10:00 P. M. for the 22 shopping days between Thanksgiving Day and Christmas. This would be an extra 6 hours per day above the normal schedule and a total additional cost of $310.20 for the 22-day period.

Mr. Becker, Project Chairman, stated that he and Mr. Fisher had reviewed this matter, and he would recommend approval of this request.

Action: Upon motion by Mr. Magnin, seconded by Mr. Becker, this request was approved by the members present.

6. Report on Recommended Improvements at Forest Hill Parking Plaza

Mr. Fisher reported that complaints have been received concerning the condition of this facility. Mr. O'Toole made an investigation of this situation and found the lot to be in an unclean and deteriorated condition. Mr. Fisher recommended that the Lessee be instructed to comply with the lease terms with respect to cleaning, maintenance, maintenance of approved signs and removal of unapproved signs and advertising.

Mr. George Habeeb, one of the lessees, stated that some steps had been taken to remedy this situation and that further steps would be taken to cooperate in the proper maintenance and operation of this facility.

7. Preliminary Consideration of Parking Sites and Facilities recommended in San Francisco Downtown Plan - Miss Phoebe H. Brown, Senior Planner, Department of City Planning, City and County of San Francisco

Mr. Thomson stated that the Parking Authority is greatly interested in the Downtown Plan proposals for the establishment of 6 new public parking garages in downtown San Francisco. The Authority is anxious to lend assistance to the implementation of all worthwhile phases of the program which are within its province. With this in mind, City Planning has been invited to furnish further detailed information on the garage proposals and Miss Phoebe H. Brown, Senior Planner, has kindly consented to be present today and give us the benefit of such information as may be available.

Miss Brown stated that the boundaries of the parking belt are south of Mission Street, west of Taylor Street and north of Sacramento. This is based on the criteria that the six new major parking projects will be interceptors to receive vehicles before they enter the core area and workers will use public transportation and rapid transit into the business centers. The proposed garage sites are Mission Street and the Embarcadero combined with a surface transit terminal to serve the Ferry Park development; at the East Bay Terminal, First and Mission Streets, with auto access directly to the James Lick Freeway and Bay Bridge by existing ramps; at 7th and Mission Streets; in the north half of the block between Ellis, Eddy, Taylor and Jones Streets with a landscaped plaza on top; at Civic Center on Hyde Street between McAllister and Golden Gate Avenue to serve State and Federal offices; and a combined parking and recreational facility to serve the midtown residential area in the block between Ellis, Eddy, Hyde and Leavenworth Streets.

In response to Mr. Thomson's inquiry as to what the Authority can do to implement this program, Miss Brown emphasized the need for a downtown parking study, which the Authority had previously contemplated as a joint Federal, State and City project, to determine the answers to capacities, means of financing, and time schedule. This will be the next step before firm determinations can be made.

8. New Business

Neighborhood Parking: Mr. H. J. Doherty and Mr. Ben Blum, representing the Polk District Merchants Association, again asked the assistance of the Authority in alleviating the congested parking situation in their district and asked if any further consideration had been given to the Redding School Playground plan. They stressed the need for a parking lot at the upper and lower ends of the Polk Street District. Upon investigation of the Bank of America parking lot, they learned that it is open during the daytime hours but not at night. Policing of this lot for night-time use had not been discussed with the Bank.

Mr. Fisher commented that the Authority has been following the advice of the City Engineer that the Redding School Playground is out of the area of demand and would not solve the problem. The Polk Street District is crowded, properties are not readily available and prices are high; it is a difficult location to work with but any solution the merchants might make would be studied and offered his cooperation to work with them.

John O'Connell Trade School: Mr. Otto Weber again asked that the Authority be of assistance with the Mission Street Merchants Association to obtain use of the Mission-Bartlett Parking Plaza to provide night-time parking for students

attending the John O'Connell and Samuel Gompers trade schools. The schools have an enrollment of 6,000 students and are open Monday through Friday nights until 10:00 P. M.

Mr. Fisher stated that he would consult with Mr. George Edelstein, President of the Mission Street Merchants Association Parking Corporation, and investigate the possibility of operating the lot for this purpose on a flat fee basis with an attendant on duty.

9. Adjournment

There being no further business for discussion, the meeting adjourned at 5:40 P. M.

Respectfully submitted,

Thomas J. O'Toole
Secretary to the Authority

THE PARKING AUTHORITY of the
CITY AND COUNTY OF SAN FRANCISCO

GEORGE CHRISTOPHER, MAYOR

CITY HALL ANNEX • 450 McALLISTER STREET • SAN FRANCISCO 2, CALIFORNIA
ROOM 603 HEmlock 1-2121, EXT 741

MEMBERS:
DAVID THOMSON
CHAIRMAN
ARTHUR S. BECKER
DONALD MAGNIN
G. BALTZER PETERSON
JOHN E. SULLIVAN

• •

VINING T. FISHER
DIRECTOR
THOMAS J. O'TOOLE
SECRETARY

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NOTICE TO PARKING AUTHORITY MEMBERS - 211th Regular Meeting

Thursday, November 7, 1963
4:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco 2, California

The 211th Regular Meeting of the Parking Authority will be held at the time and the place indicated above. Your presence is respectfully requested.

Thomas J. O'Toole
Secretary to the Authority

A G E N D A

1. Roll Call - Secretary

2. Adoption of Minutes - Special Meeting September 10, 1963
Regular Meeting October 3, 1963
Special Meeting October 10, 1963

3. Communications

4. Report of Director - Vining T. Fisher

5. Report of Legal Counsel - Deputy City Attorney Roland J. Henning

6. Adoption of First Quarterly Report 1963-1964

7. Adoption of Resolutions requesting Director of Property to proceed with land acquisition for following Neighborhood parking sites:

24th & Capp Streets - Mission District
8th Avenue - Clement District

8. Progress Report on Neighborhood Parking Program

9. Progress Report on Review of proposed Polk Street Neighborhood District Parking Facilities

10. Progress Report on Study of Civic Center Garage Operating Rates and Conditions

11. Report on Status of Parking Proposals for John O'Connell School

12. Unfinished Business
13. New Business
14. Public Discussion of Agenda Matters
15. Adjournment

NOTE: Other interested parties are invited to attend.

NOTICE TO PARKING AUTHORITY MEMBERS - 211th Regular Meeting

Thursday, November 1, 1951
4:00 P. M.
Conference Room - Ninth Floor
450 McAllister Street
San Francisco 2, California

The 211th Regular Meeting of the Parking Authority will be held at the time and the place indicated above. Your presence is respectfully requested.

Thomas J. O'Toole
Secretary to the Authority

A G E N D A

1. Roll Call - Secretary

2. Adoption of minutes - Special Meeting September 24, 1951
Regular Meeting October 1, 1951
Special Meeting October 22, 1951

3. Communications

4. Report of Director - Vivian T. Miller

5. Report of Legal Counsel - Frank City Attorney Deasy

6. Adoption of first Quarterly Report 1951-1952

7. Adoption of resolutions requesting Director of Property to proceed with rental negotiations for following described parking sites:

Polk & Camp Streets - Existing Lot
Fifth Avenue - Clement Streets

8. Progress Report on Mechanized Parking Facilities

9. Progress Report on Status of proposed Mail Street Subway and Traffic Separation Facilities

10. Progress Report on Study of Single Center Aisle Operation

11. Report on Status of Parking Proposals for Union Square

12. Unfinished Business

13. New Business

14. Public Discussion of Parking Problems

15. Adjournment

RKING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO
Y HALL ANNEX — 450 McALLISTER STREET
SAN FRANCISCO 2, CALIFORNIA
HEmlock 1-2121, EXT. 741
GEORGE CHRISTOPHER, Mayor

DOCUMENTS
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SAN FRANCISCO

MEETING REPORT - 211th Regular Meeting

Thursday, November 7, 1963
4:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco 2, California

PRESENT:

Authority Members: David Thomson, Chairman
Arthur S. Becker
G. Baltzer Peterson
John E. Sullivan

Authority Staff: Vining T. Fisher, Director
Thomas J. O'Toole, Secretary
Deputy City Attorney Roland J. Henning, Legal Counsel
Miss Helen M. Ellis, Recording Secretary

Guests: Jerome Cohen, Deputy City Attorney, 206 City Hall
Otto F. Weber, Chairman, Grand Jury Parking Authority Committee, 1139 Mission St.
E. D. Goldman, Assistant Superintendent in Charge of Adult and Vocational Education, Board of Education, 135 Van Ness Ave.
James Prosser, Civic Center Plaza Garage, 355 McAllister St.
Harry J. Doherty, Polk District Merchants Assn., 1326 Polk St.

1. Roll Call - Secretary

Chairman Thomson called the meeting to order at 4:00 P. M. The above-listed members responded to roll call, indicating a quorum was present.

2. Adoption of Minutes - Special Meeting September 10, 1963
Regular Meeting October 3, 1963
Special Meeting October 10, 1963

Action: Upon motion by Mr. Sullivan, seconded by Mr. Peterson, minutes of the above-mentioned meetings were approved as submitted.

3. Communications

(a) Copy of a letter dated November 6, 1963 from Mr. Clifford J. Geertz, City Engineer, to the Irving Street Merchants Association regarding their request for a survey of the Irving Street area side streets from 19th Avenue through 27th Avenue to consider the installation of time limit parking on one side of the street.

(b) Copy of letter dated November 1, 1963 from Mr. Philip L. Rezos, Director of Property, to Mr. Vincent K. Mannella, President of the West Portal Avenue Association, concerning demolition of the Tunnel Market and construction of the parking facility proposed at this location.

[illegible] MAIL ADDRESS - KEY MUNICIPAL OFFICIALS

[illegible] ORDER CHECKLIST

[illegible] DEPOSIT - Civic Events Section

[illegible] December 7, 1959
[illegible] P. O.
[illegible] Veterans Memorial Civic Plaza
[illegible] Hall of Records
[illegible] San Francisco 2, California

[illegible]:

[illegible] Supervisor Edwin [illegible]
[illegible] Arthur H. [illegible]
[illegible] Warren Shannon
[illegible] John E. Sullivan

[illegible] City Clerk: Virgil D. Player, Director
Thomas A. O'Toole, Secretary
Deputy City Attorney Victor J. Hemsley, Legal Counsel
Diane Marie A. Lily, Recording Secretary

[illegible]: James Cahn, Deputy City Attorney, 304 City Hall
Chas. F. Baker, Chairman, Grand Jury Inquiry Committee
[illegible] Committee
T. J. Coleman, Assistant Superintendent in Charge of Mail and
Messenger Supervision, Board of Education, 135 Van Ness Ave.
Alice Greene, Civic Center Plaza Manager, 207 Polk Street
Harry J. Donley, Veh. Traffic Director Comm. 1740 Post St.

1. Roll Call - Secretary

Chairman Edwin Lewis [illegible] meeting to order at 1:00 P. M. The Secretary-[illegible]
[illegible] present. No roll call, [illegible] a quorum was present.

2. [illegible] of Minutes - Special Meeting November 30, 1959

Supervisor Christine Sullivan [illegible]

Supervisor Warren Shannon [illegible]

Supervisor Arthur H. [illegible]

Supervisor Edwin Lewis [illegible]

Supervisor John [illegible] seconded by Mrs. Sullivan, minutes of the [illegible] meeting were approved as submitted.

3. Communications

(a) - Chronicle & Daily News Bureau [illegible] 1959 [illegible] Christine J. Sullivan, City Supervisor, to the Civic Center for Radio Broadcasting [illegible] received [illegible] of the Civic Center area also Market Line [illegible] Avenue Bureau [illegible] to continue the [illegible] of Civic Center meeting on the [illegible] of the above.

(b) - Copy of letter dated November 1, 1959 [illegible] Hallie E. Ames, Director of Property, to Mr. Virgil D. Player, Director of the Civic Center Plaza, [illegible], concerning [illegible] of the Civic Center [illegible] for parking facility required at City [illegible].

(c) Copy of a letter dated October 30, 1963 from Mr. Philip L. Rezos, Director of Property, to Savoy Auto Parks and Garages, Inc., concerning a violation of posting rates at Civic Center Auto Park.

(d) Letter dated November 5, 1963 from Mr. Walter H. King, Coordinator of the Off-Street Parking Agency for the City of Los Angeles, regarding the Speed Park automatic garage installation in New York City.

(e) Copy of a letter dated November 4, 1963 from Mr. Paul Broman of National-Braemar, Inc. and developers of the Japanese Cultural and Trade Center, to the San Francisco Redevelopment Agency giving the proposed schedule of completion activity required for this project.

Mr. Fisher advised that at the time of receiving this letter, came the announcement that the Japanese Ministry had approved financing of the Center. With this approval, architectural work will begin early in December with possible start of construction about the middle of 1964.

4. Report of Director - Vining T. Fisher

Comparative Statements: Mr. Fisher presented the following comparative figures for the first nine months of 1963 of all Authority projects:

	1962	1963	Increase or Decrease	% Increase or Decrease
Gross Income	$1,969,874.26	$2,298,880.76	+$329,016.48	+16.70%
Automobiles Parked	2,311,539	2,647,834	+336,295	+14.55%
Rent Collected	$ 354,669.77	$ 378,664.02	+$ 23,994.25	+ 6.77%

Neighborhood Parking: A conference was held November 4 regarding the joint use of the Excelsior Library site and was attended by Mr. Wm. R. Holman, Librarian, and Mr. Frank Clarvoe, Jr., Secretary, Library Commission, and Mr. Harold N. Wolfard from Appleton & Wolfard, architects for the Library Commission; Mr. John Devitt, Bureau of Architecture; Miss Phoebe Brown, Department of City Planning; Mr. Richard Evans, Bureau of Engineering; Mr. Fisher and Mr. O'Toole. This conference resulted in the determination that Mr. Clarvoe would check on the use of the public parking at the new Eureka Valley branch library; Mr. Evans would prepare a design based on 10,000 square feet and 12,500 square feet; Mr. Fisher would ask the Director of Property for cost estimates of the additional 2,500 square feet of Lot 45, Block 6797, with further review after these matters are accomplished.

5. Adoption of First Quarterly Report 1963-1964

Action: Upon motion by Mr. Sullivan, seconded by Mr. Peterson, the above-mentioned financial report was approved.

6. Adoption of Resolutions requesting Director of Property to proceed with Land Acquisition for Neighborhood Parking Sites

Action: Upon motion by Mr. Sullivan, seconded by Mr. Becker, Resolution No. 347 was adopted requesting appropriate action for acquisition of Lots 1 and 35, Assessor's Block 6517, in the Mission District at 24th and Capp Streets.

Stephen Harvey Rayner
Montpelier, Virginia - Class 3

[illegible] Corp. of a similar name Delaware Corp. [illegible] Pres. Public Co. Engaged in manufacturing, [illegible] Chevy Chase [illegible] and Baltimore. Inc., [illegible] a majority of voting [illegible] Chevy Chase [illegible].

[illegible] Letter dated January 9, 1969 from [illegible] Attny. [illegible] Corporate Records [illegible] the City of [illegible] Attorney, regarding the [illegible] [illegible] corporate interests in the Bank [illegible].

[illegible] Copy of a letter dated December [illegible], 1967 from Mr. [illegible] Brenner, Inc. and Secretary of the Chevrolet Journal and [illegible] the Bar Foundation, Incorporated, giving the [illegible] Schedule of compensation activity recorded for this person.

No. Stock owned [illegible] Chevy Chase Bank [illegible] Chevy Chase Savings Bank, the Chevrolet Building [illegible] Chevy Chase, [illegible] Chevy Chase [illegible]. No other possible [illegible] of conflicts [illegible].

[illegible] Type of Conflict [illegible] Filer

[illegible] Stock [illegible] Chevy Chase [illegible] Chevy Chase Savings Bank [illegible] the first mtge. [illegible] all of all [illegible] Building.

[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]

[illegible] Employment Problems: [illegible] Chevy Chase [illegible] Chevy Chase, [illegible] Chevy Chase [illegible] Chevy Chase [illegible] Chevy Chase

Upon motion by Mr. Sullivan, seconded by Mr. Peterson, Resolution No. 348 was adopted requesting appropriate action for acquisition of Lots 35, 36, 45, and southerly 25' of Lot 46, Assessor's Block 1439, in the Clement District on 8th Avenue.

7. Progress Report on Neighborhood Parking Program

Mr. Fisher reported that three items under this program were discussed by the Finance Committee at its meeting yesterday. The Committee approved the appropriation of $35,000 for purchase of property at the Hoff-Rondel site in the Mission District; took under advisement and requested specific information as to the need for the $8,000 appropriation to defray additional construction costs required at the Castro Street site in Eureka Valley; and postponed action on the $116,800 appropriation on the 9th Avenue site in the Clement District for the same reason. The requested information will be furnished.

8. Progress Report on Review of proposed Polk Street Neighborhood District Parking Facilities

Mr. Fisher read a letter dated October 10, 1963 from Mr. H. J. Doherty, Chairman of the Polk District Merchants Association Parking Committee, advising that the suggestion of using the parking lot owned by the Bank of America on Sacramento Street between Polk Street and Van Ness Avenue for night and weekend use has been rejected by the Bank. The letter again asked that consideration be given to the provision of two off-street parking lots in the district, one being the Redding School playground.

Mr. Fisher advised that he had requested construction cost estimates on the Redding School location from the City Engineer and land acquisition cost estimates from the Director of Property. When this information is received it will be possible to give this matter direct consideration.

Mr. E. D. Goldman of the Board of Education suggested that Mr. Wm. Vestnys, Assistant Superintendent of Buildings and Grounds for the Board of Education, be approached on use of the Redding School playground for provision of an off-street parking facility.

9. Progress Report on Study of Civic Center Garage Operating Rates and Conditions

Mr. Fisher reported that some three months ago he had been instructed to obtain information on the matter of the monthly parking situation and a greater amount of transient use of this garage. Upon advice of the Controller's office, this was deferred until the required information can be furnished on an audited basis which should be forthcoming within two or three weeks.

On the subject of the unsanitary conditions existing at the garage, this matter has been investigated by the Department of Public Health and a Notice has been directed to the garage operator to comply with the following requirements:

Maintain premises in a clean and sanitary condition at all times.

Wet-mop stairways daily with water, detergent, and a phenol compound or equivalent.

Thoroughly clean rest rooms every day. Have rest rooms checked hourly, cleaning them as necessary.

The Police Department should be requested to patrol the stairways of the garage frequently, especially during the night.

10. Report on Status of Parking Proposals for John O'Connell School

Mr. Fisher advised that he had received copy of a letter dated October 19, 1963 from Mr. Vernon Anderson, General Manager of the Municipal Railway, directed to Mr. Otto F. Weber, Director of Education and Training, San Francisco Electric Industry Apprenticeship and Training Trust, advising that "there does not appear to be sufficient warrant for establishment of a shuttle service between the Bartlett Street Parking Lot and the John O'Connell School." This was developed through study and observation by Mr. M. F. Ittig, Traffic Superintendent for the Municipal Railway, in the vicinity of the John O'Connell School during night classes.

Mr. Sullivan again suggested the sale of the John O'Connell and Samuel Gompers Schools and consolidating both in a new building erected above the Mission-Bartlett Parking Plaza at 22nd and Bartlett Streets, the cost of air rights to be determined by the Board of Supervisors, or the construction of an underground garage beneath the playground one block away on Folsom and 21st Streets.

Mr. Fisher suggested the erection of a new school adjacent to adequate parking space in the proposed new South of Market Redevelopment Area.

At Mr. Goldman's suggestion, it was the Authority's decision to transmit these suggestions and a review of its exploration of this matter to Mr. Wm. Vestnys of the Board of Education for consideration.

11. New Business

Mr. Thomson presented Resolution No. 349 - a Testimonial to Deputy City Attorney Jerome Cohen for his valued assistance over the past eight years as Legal Counsel and Adviser to the Authority.

Mr. Cohen most graciously expressed his appreciation for this kind gesture of recognition.

Mr. Sullivan extended the Authority's appreciation to the Press for its support of Proposition G providing inclusion of the Authority staff in the City's Health Service which passed most favorably at the November 5 City Election.

Mr. Weber expressed his appreciation for the successful tour arranged by the Authority staff for the Grand Jury tour of parking facilities under Authority jurisdiction.

12. Adjournment

There being no further business for discussion, the meeting adjourned at 5:45 P. M.

Respectfully submitted,

Thomas J. O'Toole
Secretary to the Authority

THE PARKING AUTHORITY of the
CITY AND COUNTY OF SAN FRANCISCO

GEORGE CHRISTOPHER, MAYOR

CITY HALL ANNEX
ROOM 603

450 McALLISTER STREET

SAN FRANCISCO 2, CALIFORNIA
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MEMBERS:
DAVID THOMSON
CHAIRMAN
ARTHUR S. BECKER
DONALD MAGNIN
G. BALTZER PETERSON
JOHN E. SULLIVAN

VINING T. FISHER
DIRECTOR
THOMAS J. O'TOOLE
SECRETARY

NOTICE TO PARKING AUTHORITY MEMBERS - 212th Regular Meeting

Thursday, December 5, 1963
4:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco 2, California

The 212th Regular Meeting of the Parking Authority will be held at the time and the place indicated above. Your presence is respectfully requested.

Thomas J. O'Toole
Secretary to the Authority

A G E N D A

1. Roll Call - Secretary
2. Adoption of Minutes - Regular Meeting November 7, 1963
3. Communications
4. Report of Director - Vining T. Fisher
5. Report of Legal Counsel - Deputy City Attorney Roland J. Henning
6. CONSIDERATION OF PROPOSAL BY CITY OF SAN FRANCISCO ELLIS-O'FARRELL PARKING CORPORATION TO ACQUIRE ELLIS-O'FARRELL GARAGE AND TRANSFER OWNERSHIP TO THE CITY AND COUNTY OF SAN FRANCISCO
7. Unfinished Business
8. New Business
9. Public Discussion of Agenda Matters
10. Adjournment

NOTE: Other interested parties are invited to attend.

NOTICE TO PUBLIC UTILITY AGENCY - FINAL OFFICIAL NOTICE

Thursday, December 15, 1955
4:00 P. M.
Conference Room - Sixth Floor
150 Hamilton Street
San Francisco 2, California

The 272nd Regular Meeting of the Parking Authority will be held at the time and the place indicated above. Your presence is respectfully requested.

Thomas A. O'Toole
Secretary to the Authority

A G E N D A

1. Roll Call - Secretary

2. Adoption of Minutes - Regular Meeting December 7, 1955

3. Communications

4. Report of Director - Joseph P. Fleury

5. Report of Legal Counsel - Percy Clay Anderson and J. Hedley

6. CONSIDERATION OF PROPOSAL BY CITY OF SAN FRANCISCO ELLIS-O'FARRELL MUNICIPAL GARAGE TO ADOPT ELLIS-O'FARRELL GARAGE AND TRANSFER OWNERSHIP TO THE CITY AND COUNTY OF SAN FRANCISCO

7. Unfinished Business

8. New Business

9. Public Discussion of Agenda Matters

10. Adjournment

NOTE: Other interested parties are invited to attend.

PARKING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO
CITY HALL ANNEX — 450 McALLISTER STREET
SAN FRANCISCO 2, CALIFORNIA
HEmlock 1-2121, EXT. 741
GEORGE CHRISTOPHER, Mayor

MEETING REPORT - 212th Regular Meeting

Thursday, December 5, 1963
4:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco 2, California

PRESENT:

Authority Members: David Thomson, Chairman
Arthur S. Becker
Donald Magnin
John E. Sullivan

Authority Staff: Vining T. Fisher, Director
Thomas J. O'Toole, Secretary
Deputy City Attorney Roland J. Henning, Legal Counsel
Miss Helen M. Ellis, Recording Secretary

Guests: Joseph Brennfleck, International Brotherhood of Teamsters Local 665, 480 Valencia St.
Thomas Kiernan, City of San Francisco Ellis-O'Farrell Parking Corporation, 2945 Lake St.
Wm. L. Guilfoyle, Keil & Connolly, 244 Kearny St.
Robert W. Cahill, Ellis-O'Farrell Corporation, 123 O'Farrell St.
Theodore A. Kolb, Down Town Association, Hobart Bldg.
S. E. Onorato, S. E. Onorato, Inc., Mills Bldg.
Sam A. Waters, S. E. Onorato, Inc., Mills Bldg.
S. G. Ainsworth, S. F. Garage & Parking Assn., 870 Market St.
G. R. Baker, Metropolitan Parking Corporation, 178 Fremont St.
C. H. Grier, Richfield Oil Co., 417 Montgomery St.
Wallace Wortman, Assistant Director of Property, Real Estate Department, 450 McAllister St.
Wm. Marconi, Traffic Engineer, Bureau of Engineering, 460 McAllister St.

1. Roll Call - Secretary

Chairman Thomson called the meeting to order at 4:00 P. M. The above-listed members responded to roll call, indicating a quorum was present.

2. Adoption of Minutes - Regular Meeting November 7, 1963

Action: Upon motion by Mr. Magnin, seconded by Mr. Sullivan, minutes of the above-mentioned meeting were approved as submitted.

3. Consideration of Proposal by City of San Francisco Ellis-O'Farrell Parking Corporation to acquire Ellis-O'Farrell Garage and transfer ownership to the City and County of San Francisco

Mr. Thomson introduced Mr. Wm. L. Guilfoyle, Attorney for the City of San Francisco Ellis-O'Farrell Parking Corporation, who pointed out some of the terms and conditions

upon which the Non-profit Corporation proposes to assist the City and County of San Francisco in acquisition of the Ellis-O'Farrell Garage as contained in its Letter of Intent dated November 29, 1963:

(1) The Non-profit Corporation would agree to acquire from the Ellis-O'Farrell Corporation title to all of the land and improvements presently constituting the Ellis-O'Farrell Garage, and to acquire the interest of the Ellis-O'Farrell Corporation in the leases presently in force by assignment.

(2) The Non-profit Corporation would agree to convey to the City all of the land and improvements, without cost to the City, reserving a lease thereto for a term of fifty years. All gross revenues from operation would be applied to payment of operation and maintenance and debt service until indebtedness has been paid in full. The City would agree to waive any taxes assessed upon the land and improvements.

(3) The Non-profit Corporation would agree to operate the facility for and on behalf of the City.

(4) The Non-profit Corporation would agree that all shares of its capital stock would be issued to a bank as trustee for the City.

(5) Upon payment and retirement of all of the bonded indebtedness incurred by the Non-profit Corporation, the City would have the option to terminate its lease with the Non-profit Corporation and take over and operate the facility.

(6) The Non-profit Corporation would agree to issue its prior lien bonds in an aggregate principal amount not to exceed $2,500,000, the proceeds from which issue would be sufficient to retire the present indebtedness of the Ellis-O'Farrell Corporation to the Equitable Life Assurance Society, to pay $100,000 in cash to the Ellis-O'Farrell Corporation, to pay all costs incurred by the Non-profit Corporation in connection with the issuance of its securities, and to carry out a portion of the improvements recommended in the report of De Leuw, Cather & Company. Further, the Non-profit Corporation would agree to issue to the Ellis-O'Farrell Corporation its subordinated bonds in an amount not to exceed $1,150,000 and to pay $100,000 in cash to the Ellis-O'Farrell Corporation.

(7) The City would at all times set and establish rates for the parking of automobiles in the garage.

Mr. Guilfoyle also advised that this Letter of Intent is supported by a report prepared by De Leuw, Cather & Company setting forth their conclusions and recommendations following their financial and operational analysis of the garage, and a letter from William Blair and Company stating an opinion that the prior lien bonds in the amount of $2,500,000 which the Non-profit Corporation proposes to issue may be marketed at an interest rate between 4½% and 5% under present market conditions.

Upon questioning, Mr. S. E. Onorato, operator of the garage, stated that the garage is presently semi-attendant parking - that attandant parking proved unsatisfactory because of street backup, and full self-parking would reduce the stall capacity. He also advised that the neighborhood is being enhanced by the construction of the Hilton Hotel and the hotel-motel being constructed at the site of the old Alcazar Theatre, both on O'Farrell Street, thereby increasing the need for this garage.

Mr. Robert Cahill, representing the Ellis-O'Farrell Corporation, stated that an alternate use of the structure would be for merchandising by converting it into two buildings because of the split level construction. To make it adequate for merchandising by comparison with other stores, certain portion of the floors could be removed at not too great an expense. 50% of the building could be used as it is now.

Mr. Fisher advised that under date of December 2 the Director of Property was requested to furnish the Authority with an appraisal of the present value of the land and structure comprising the Ellis-O'Farrell Garage, together with an estimated cost of replacement, and an estimated cost of demolition of the existing structure. On November 29 he requested a report from the City Engineer on the physical condition of the garage, the operational system, and possible modifications, the public necessity for the continued operation of the garage at its present location, and the financial feasibility of such continued operation.

Mr. Wm. Marconi, Traffic Engineer, stated that the length of time required to furnish his report would depend upon the scope to be covered. It may require a shopper interview.

Mr. Wallace Wortman, Assistant Director of Property, advised that a conclusive recommendation from his department might be finished by the end of January, but since his department operates on an inter-departmental basis, the services of his department would require a Work Order in the amount of $1,000.

Mr. Becker expressed the opinion of the definite need for this garage in the area, and the offer should be thoroughly investigated.

Mr. Sullivan agreed with Mr. Becker and pointed out the importance of the garage as a strong link in the downtown area so far as the shopper is concerned.

Mr. Magnin pointed out that the City has no actual risk or financial exposure in this offer - it is being asked to cancel the taxes, but is not being asked to guarantee the bonds for any financing.

Mr. Thomson stated that the Authority has been working with the management of Union Square Garage to reduce its monthly parkers and to lose the Ellis-O'Farrell Garage would be inconsistent.

Mr. Theodore Kolb, Attorney at Law representing the Down Town Association, expressed the opinion that this garage should be preserved as a parking facility; that converting it to a merchandising facility would only increase the parking problem in the area. He stressed the urgency of immediate action on this offer, and agreed with Mr. Magnin that the City has no financial exposure in accepting this offer.

Action: Upon motion by Mr. Sullivan, seconded by Mr. Becker, the Authority adopted a declaration of its intention to determine and recommend to the City a mutually acceptable method of conserving the Ellis-O'Farrell Garage and the essential public service it renders.

Upon motion by Mr. Becker, seconded by Mr. Sullivan, the request for a supplemental appropriation was approved in the amount of $1,000 for the purpose of defraying the cost of the real estate appraisal by the Director of Property.

4. Adjournment

There being no further business for discussion, the meeting adjourned at 5:00 P. M.

Respectfully submitted,

Thomas J. O'Toole
Secretary to the Authority

KING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO
ALL ANNEX — 450 McALLISTER STREET
SAN FRANCISCO 2, CALIFORNIA
HEmlock 1-2121, EXT. 741
GEORGE CHRISTOPHER, Mayor

DOCUMENTS
JAN 2 1964
SAN FRANCISCO PUBLIC LIBRARY

NOTICE TO PARKING AUTHORITY MEMBERS - 213th Regular Meeting

Thursday, January 2, 1964
4:00 p.m.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco 2, California

The 213th Regular Meeting of the Parking Authority will be held at the time and the place indicated above. Your presence is respectfully requested.

Thomas J. O'Toole
Secretary to the Authority

A G E N D A

1. Roll Call - Secretary
2. Communications
3. Report of Director - Vining T. Fisher
4. Report of Legal Counsel - Deputy City Attorney Roland J. Henning
5. REVIEW AND ADOPTION OF DESIGN PLANS submitted by the City Engineer for the following parking projects in the San Francisco Neighborhood Off-Street Parking Program:

    1. West Portal Avenue
    2. Claremont and Ulloa
    3. Clement and Eighth Avenue
    4. Clement and Ninth Avenue
    5. Noe Valley (24th Street)
    6. Geary Boulevard and 22nd Avenue
    7. Mission (Hoff-Rondel)
    8. Mission (24th and Capp Streets)
    9. Outer Irving (20th Avenue)
    10. Eureka (18th and Collingwood Streets)
    11. Portola (Felton Street)
    12. Marina (Pierce Street Garage)

6. Unfinished Business
7. New Business
8. Public Discussion of Agenda Matters
9. Adjournment

NOTE: Other interested parties are invited to attend.

RKING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO
450 McALLISTER STREET · ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
HEmlock 1-2121, EXT. 741
JOHN F. SHELLEY, Mayor

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FEB 5 1964
SAN FRANCISCO PUBLIC LIBRARY

MEETING REPORT - 213th Regular Meeting

Thursday, January 2, 1964
4:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco 2, California

PRESENT:

Authority Members: David Thomson, Chairman
Arthur S. Becker
Donald Magnin
G. Baltzer Peterson
John E. Sullivan

Authority Staff: Vining T. Fisher, Director
Thomas J. O'Toole, Secretary
Deputy City Attorney Roland J. Henning, Legal Counsel
Miss Helen M. Ellis, Recording Secretary

Guests: Hugh C. Elsam, Parking Authority of Toronto, Ontario, Canada
Wm. J. Scanlon, Mission Street Merchants Assn., 2517 Mission St.
Ferne Thomsen, President, Irving Street Merchants Assn., 2123 Irving St.
R. J. Evans, Bureau of Engineering, 460 McAllister St.
Miss Phoebe Brown, Department of City Planning, 100 Larkin St.

1. Roll Call - Secretary

Acting Chairman Sullivan called the meeting to order at 4:00 P. M. The above-listed members responded to roll call, indicating a quorum was present.

Mr. Sullivan introduced Mr. Hugh C. Elsam, a Commissioner on the Parking Authority of Toronto, Canada, who is visiting San Francisco on a tour of our various cities.

2. Review and Adoption of Design Plans submitted by the City Engineer for parking projects in the San Francisco Neighborhood Off-Street Parking Program

In opening this matter for discussion, Mr. Fisher presented copy of a letter dated December 31, 1963 from Mr. Philip L. Rezos, Director of Property, to Mr. S. Myron Tatarian, Director of Public Works, giving the following progress report on the Neighborhood Off-Street Parking Program:

Twelve sites have been designated by the Board of Supervisors:

Eureka Valley (Castro) - site acquired, tenants removed, improvements razed.
Outer Irving (20th Ave.) - " " " " " "
Noe Valley (Willopi Hall) -" " " " " "
West Portal Avenue (Tunnel Market) - site acquired, improvements razed by March 1, 1964
Geary Boulevard (between 21st and 22nd Aves.) - site acquired, will be cleared by February 1, 1964

MEETING REPORT - Joint Regular Meeting

Thursday, January 2, 1958
4:00 P. M.
Conference Room - Sixth Floor
150 Northfield Street
San Francisco 2, California

PRESENT:

Authority Members: [illegible]
Arthur C. Barker
Donald Lucchi
[illegible]
John C. Sullivan

Authority Staff: Virgil T. Elliott, Director
Thomas J. O'Toole, Secretary
Deputy City Attorney Roland J. Dunning, Legal Counsel
Miss Helen M. Ellis, Recording Secretary

Guests: Hugh C. Dixon, Planning Authority of Toronto, Ontario, Canada
Mr. J. Seaton, Mission Street Merchants Assn., 2317 Mission St.
Fred Tuscan, Presidio, Irving Street Merchants Assn.,
2121 Irving St.
G. J. Lyons, Bureau of Engineering, 100 Mcallister St.
Miss Phoebe Green, Department of City Planning, 100 Larkin St.

1. Roll Call - Secretary

Acting Chairman Sullivan called the meeting to order at 4:00 P. M. The secretary stated members responded to roll call, indicating a quorum was present.

Mr. Sullivan introduced Mr. Hugh C. Dixon, a Commissioner on the Planning Authority of Toronto, Canada, who is visiting San Francisco on a tour of our various cities.

2. Review and Adoption of Design Plans submitted by the City Engineer for Parking Lots in the San Francisco Rights-of-Way Project Parking Program.

In opening this matter for discussion, Mr. Elliott presented copy of a letter dated December 31, 1957 from Mr. J. Phillip L. Adams, Director of Property, to Mr. S. Tyron Levinson, Director of Public Works, citing the following properties zoned on the Neighborhood Off-Street Parking Program:

Twelve sites were then discussed by the Board of Supervisors:

Dirona Valley (Castro) - site acquired, tenants removed, improvements razed.
Outer Irving (20th Ave.) - " " " " " " " "
Noe Valley (Without Unit) - " " " " " " " "
Noe Portal Annex (Diamond Heights) - site acquired, improvements razed by March 1, 1958.
Upper Noe Portal (Diamond Heights - 22nd Ave.) - site acquired, will be cleared by February 1, 1958

Mission (Hoff-Rondel) - negotiations proceeding, ready for construction July 1, 1964
West Portal (Claremont) - negotiations proceeding, ready for construction July 1, 1964
Eureka Valley (18th & Collingwoo) - negotiations proceeding, ready for construction July 1, 1964
Portola (Felton) - negotiations proceeding, ready for construction May 1, 1964
Mission (Capp & 24th Sts.) - negotiations proceeding, ready for construction May 1, 1964
Clement (9th Ave.) - negotiations proceeding, ready for construction September 1, 1964
Clement (8th Ave.) - negotiations proceeding, ready for construction October 1, 1964

Mr. Fisher further advised that under date of December 23, 1963, the Board of Supervisors passed Ordinance No. 309-63 making additional funds available for construction of the Eureka Valley (Castro) site in the amount of $8,000, and for land acquisition and construction in the Clement District (9th Avenue) in the amount of $116,800.

Mr. Richard J. Evans, Bureau of Engineering, then presented drawings of the following sites for consideration by the Authority members, as submitted in letters from the City Engineer dated December 23, 1963 and December 26, 1963:

West Portal Avenue (Tunnel Market)
West Portal (Claremont-Ulloa)
Clement (8th Avenue)
Clement (9th Avenue)
Noe Valley (24th Street)
Geary Boulevard (22nd Avenue)
Mission (Hoff-Rondel)
Mission (24th & Capp Streets)
Outer Irving (20th Avenue)
Eureka Valley (18th & Collingwood Sts.)
Portola (Felton St.)
Marina (Pierce Street Garage)

He advised that photographs and planting lists will be forthcoming, as well as final cost estimates.

Mr. Fisher stated that the final cost estimates may exceed the original project estimates by 4%-5% because of more elaborate landscaping to meet Art Commission requirements.

Mr. Fisher presented a letter dated December 24, 1963 from Mr. S. Myron Tatarian, Director of Public Works, in connection with the Marina District Garage, stating the $212,000 construction cost estimate of the garage is reasonable but not necessarily final. Preparation of final plans and specifications will take about three months working time after which the construction cost estimate will be modified if necessary.

Action: Following discussion, Mr. Becker moved that plans submitted by the City Engineer under date of December 23, 1963 and December 26, 1963 for the above-mentioned sites in the Neighborhood Off-Street Parking Program be approved for submission to the City Planning Commission and the Art Commission subject to subsequent final approval by the Parking Authority. The motion was seconded by Mr. Sullivan and approved by the members present.

3. New Business

In response to Mr. Thomson's invitation, Mr. Elsam gave the Authority a brief resume of the workings of the Parking Authority of Toronto.

Mr. Elsam stated that Toronto's Parking Authority was established by Provincial Statute and City By-Law in 1952. It is a corporate body and is comprised of three resident taxpayers appointed by, and responsible to, City Council.

It is responsible for the establishment, operation and management of municipal parking facilities throughout the City of Toronto. The Authority is required to be self-sustaining. All properties involved in the operations of the municipal off-street parking program are owned by the City but administered by the Authority.

Its objectives are to provide a low cost, high quality, parking service for the motoring public; to establish an efficient system of municipal carparks in all sectors of the City - this involves short-term garages and lots in the downtown and midtown areas, all day carparks, commuter carparks at subway and expressway points in the downtown fringe, neighborhood shopping lots and residential carparks.

The Authority establishes parking rates, operating procedures, and operates all of the City's public parking facilities subject to Council approval.

4. Adjournment

There being no further business for discussion, the meeting adjourned at 5:15 P. M.

Respectfully submitted,

Thomas J. O'Toole
Secretary to the Authority

THE PARKING AUTHORITY of the
CITY AND COUNTY OF SAN FRANCISCO

GEORGE CHRISTOPHER, MAYOR

CITY HALL ANNEX • 450 McALLISTER STREET • SAN FRANCISCO, CALIFORNIA 94102
ROOM 603 HEmlock 1-2121, EXT 741

MEMBERS:
DAVID THOMSON
CHAIRMAN
ARTHUR S. BECKER
DONALD MAGNIN
G. BALTZER PETERSON
JOHN E. SULLIVAN

• •

VINING T. FISHER
DIRECTOR
THOMAS J. O'TOOLE
SECRETARY

NOTICE TO PARKING AUTHORITY MEMBERS - 214th Regular Meeting

Thursday, January 16, 1964
4:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco 2, California

The 214th Regular Meeting of the Parking Authority will be held at the time and the place indicated above. Your presence is respectfully requested.

Thomas J. O'Toole
Secretary to the Authority

A G E N D A

1. Roll Call - Secretary
2. Adoption of Minutes - Regular Meeting December 5, 1963
3. Communications
4. Report of Director - Vining T. Fisher
5. Report of Legal Counsel - Deputy City Attorney Roland J. Henning
6. Election of Chairman for 1964
7. Adoption of 1964-1965 Parking Authority Budget
8. Unfinished Business
9. New Business
10. Public Discussion of Agenda Matters
11. Adjournment

NOTE: Other interested parties are invited to attend.

NOTICE TO PARKING AUTHORITY MEMBERS - 211th Regular Meeting

Thursday, January 16, 1964
1:00 P. M.
Conference Room - Sixth Floor
1660 Mallister Street
San Francisco 2, California

The 211th Regular Meeting of the Parking Authority will be held at the time and the place indicated above. Your presence is respectfully requested.

James J. O'Toole
Secretary to the Authority

A G E N D A

1. Roll Call - Secretary

2. Adoption of Minutes - Regular Meeting December 5, 1963

3. Communications

4. Report of Director - Elmer J. Fisher

5. Report of Legal Counsel - Deputy City Attorney Bernard L. Brenner

6. Election of Chairman for 1964

7. Adoption of 1964-1965 Parking Authority Budget

8. Unfinished Business

9. New Business

10. Public Discussion of Agenda Matters

11. Adjournment

NOTE: Other interested parties are invited to attend.

RKING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO
450 McALLISTER STREET · ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
HEmlock 1-2121, EXT. 741
JOHN F. SHELLEY, Mayor

MEETING REPORT - 214th Regular Meeting

Thursday, January 16, 1964
4:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco 2, California

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PRESENT:

Authority Members: David Thomson, Chairman
Arthur S. Becker
Donald Magnin
John E. Sullivan

Authority Staff: Vining T. Fisher, Director
Thomas J. O'Toole, Secretary
Deputy City Attorney Roland J. Henning, Legal Counsel
Miss Helen M. Ellis, Recording Secretary

Guests: Joseph Brennfleck, International Brotherhood of Teamsters Local 665, 480 Valencia St.
Gerald R. Baker, Parking Management, Inc., 178 Fremont St.

1. Roll Call - Secretary

Chairman Thomson called the meeting to order at 4:00 P. M. The above-listed members responded to roll call, indicating a quorum was present.

2. Adoption of Minutes - Regular Meeting December 5, 1963

Action: Upon motion by Mr. Magnin, seconded by Mr. Sullivan, minutes of the above-mentioned meeting were approved as submitted.

3. Report of Director - Vining T. Fisher

Ellis-O'Farrell Garage: The matter of the Authority's request for a supplemental appropriation in the amount of $1,000 was before the Finance Committee at its meeting yesterday, after being postponed in December for the new Board of Supervisors to take office. This appropriation was for the purpose of reimbursing the Director of Property for his appraisal of the present day valuation of the property as a parking facility or conversion to other use by the owner. This matter was tabled by the Committee upon advice by the Controller and concurrence of the Parking Authority on grounds that the Director of Property had made his appraisal regardless of the delay in the appropriation of money, and that he should file a request with the Board of Supervisors for reimbursement of the services of his Department.

The matter as it now stands is that the City Engineer's requested report will be ready next week and the Director of Property's report will be ready concurrently with that of the City Engineer.

MINUTES OF CITY COUNCIL MEETING

Thursday, January 23, 1958

8:00 P. M.

Conference Room - Ninth Floor

City Municipal Office

San Francisco 6, California

PRESENT:

Councilmen: David Thomas, Chairman
Alfred S. Becker
Donald Ingram
John E. Sullivan

Secretary Short: Alfred T. Fisher, Director
Thomas L. Griffith, Secretary
Deputy City Attorney Roland V. Manning, Legal Counsel
Miss Helen M. Fritz, Recording Secretary

Guests: Joseph Lombardi, International Brotherhood of Teamsters
Local 307, AFL Teamsters JC
Carroll B. Shaw, Parking Consultant, Inc., 179 Fremont St.

1. Roll Call - Quorate

Chairman Thomas called the meeting to order at 8:00 P. M. The above-listed members responded to roll call, indicating a quorum was present.

2. Adoption of Minutes - Regular Meeting December 5, 1957

Sullins then motion by Mr. Ingram, seconded by Mr. Sullins, minutes of the above-cited meeting were approved as published.

3. Report of Director - Alfred T. Fisher

Alley-Closure Query: The matter of the Authority's request for a supplemental appropriation in the amount of $1,500 was before the Council Committee at its meeting yesterday, after which unanimous approval was given to the Board of Supervisors to take action. This appropriation was for the purpose of reimbursing the Director of Property for his appraisal of the condition of the property as a parking facility in connection to other use by the community. This matter was taken by the Committee upon advice by the Controller that the Director of Property should file a request with the Board of Supervisors for reimbursement of the services of his department.

The matter as it now stands is that the City Engineer's report will be ready next week and the Director of Property's report will be ready concurrently with that of the City Engineer.

Upon receipt of these reports, the Authority will evaluate them and make its recommendations to the Board of Supervisors on the offer of the City of San Francisco Ellis-O'Farrell Parking Corporation.

4. Report of Legal Counsel - Deputy City Attorney Roland J. Henning

Mr. Henning reported that both the Japanese Cultural and Trade Center and the Golden Gateway Area "E" projects were showing progress.

National-Braemar, Inc. has made a payment of $125,000 to the architects for the Japanese Cultural and Trade Center and will make a similar payment tomorrow. The Redevelopment Agency has agreed to extend the time of payment of the purchase price to September, 1964.

He also noted that Perini-San Francisco Associates, developers of Golden Gateway Area "E", are making progress. The Redevelopment Agency has requested that this firm speed up its plans and designs for the garage.

5. Election of Chairman for 1964

Mr. Magnin presented the name of Mr. Becker for nomination as Authority Chairman for the coming year. In his remarks, Mr. Magnin paid tribute to Mr. Becker's ability.

Mr. Sullivan seconded the nomination and noted that the nominee has the background and knowledge of the neighborhood parking problems gained as a result of his experience as a businessman catering to the needs of the neighborhood shopper.

Mr. Thomson requested that he be permitted to make the nomination unanimous, observing that Mr. Becker, because of his warmth, personality, and ability, would prove of inestimable value to the future development of the Parking Authority.

There were no further nominations and Mr. Becker was unanimously elected Chairman for 1964.

6. Adoption of 1964-1965 Parking Authority Budget

Mr. Fisher submitted the proposed Parking Authority budget for the fiscal year 1964-65 in the amount of $42,383, which is an increase of $281 over the 1963-64 budget.

Action: Upon motion by Mr. Sullivan, seconded by Mr. Magnin, this budget was approved for submission to the Mayor and Board of Supervisors.

7. Unfinished Business

Neighborhood Parking: Mr. Sullivan asked that Mr. Fisher check closely with the Art Commission and City Planning Commission urging their approvals of plans for the neighborhood parking projects approved by the Authority at its meeting January 2.

8. New Business

Sutter-Stockton Garage: Mr. Fisher presented a letter dated December 10, 1963 from City Engineer Clifford J. Geertz in response to the Authority's request for his opinion of the best method of replacing damaged pedestrian guard rails at the Sutter-Stockton Garage. This letter disapproved the design submitted by the City of San Francisco Uptown Parking Corporation, and attached a drawing which, in his opinion, would be a more suitable arrangement for the pedestrian barricades and would satisfy two conditions which apparently are wrong with the existing ones, at an estimated cost of about $30 each.

Action: Upon motion by Mr. Thomson, seconded by Mr. Sullivan, the recommendations of the City Engineer were approved.

9. Adjournment

There being no further business for discussion, the meeting adjourned at 4:50 P. M.

Respectfully submitted,

Thomas J. O'Toole
Secretary to the Authority

THE PARKING AUTHORITY of the
CITY AND COUNTY OF SAN FRANCISCO

JOHN F. SHELLEY, MAYOR

450 McALLISTER STREET • CITY HALL ANNEX • SAN FRANCISCO, CALIFORNIA 94102
ROOM 603 HEmlock 1-2121, EXT 741

MEMBERS:
ARTHUR S. BECKER
CHAIRMAN
DONALD MAGNIN
G. BALTZER PETERSON
JOHN E. SULLIVAN
DAVID THOMSON

VINING T. FISHER
DIRECTOR

THOMAS J. O'TOOLE
SECRETARY

NOTICE TO PARKING AUTHORITY MEMBERS - 215th Regular Meeting

Thursday, February 6, 1964
4:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco 2, California

The 215th Regular Meeting of the Parking Authority will be held at the time and the place indicated above. Your presence is respectfully requested.

Thomas J. O'Toole
Secretary to the Authority

A G E N D A

1. Roll Call - Secretary

2. Adoption of Minutes - Regular Meeting January 2, 1964
Regular Meeting January 16, 1964

3. Communications

4. Report of Director - Vining T. Fisher

5. Report of Legal Counsel - Deputy City Attorney Roland J. Henning

6. Consideration of request of respective non-profit corporation lessees for assumption by City of all taxes on the property and lessee's interest in:

(a) Sutter-Stockton Garage
(b) Civic Center Garage
(c) Portsmouth Square Garage.

7. Review of Status of Proposed Acquisition by City of Ellis-O'Farrell Garage in accordance with offer of City of San Francisco Ellis-O'Farrell Parking Corporation (non-profit corporation) offer:

(a) Report of City Engineer
(b) Preliminary appraisal of Director of Property

8. Action on approval of new curb parking me ers as follows:

Zone	Location	Number
2	Haight Street side streets (Masonic-Shrader)	44
8	McAllister (Hyde-Larkin)	10
9	Valencia (Tiffany-Mission)	9
10	Kearny (California-Columbus)	49
20	Ellis (Polk-Hyde)	45
		157

9. Consideration of request of Lakeside Village Merchants Association for police enforcement of parking regulations in Lakeside Village public parking lots - Irving B. Katz, President, Lakeside Village Merchants Association

10. Unfinished Business

11. New Business

12. Public Discussion of Agenda Matters

13. Adjournment

NOTE: Other interested parties are invited to attend.

ARKING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO
450 McALLISTER STREET · ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
HEmlock 1-2121, EXT. 741
JOHN F. SHELLEY, Mayor

MEETING REPORT - 215th Regular Meeting

Thursday, February 6, 1964
4:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco 2, California

PRESENT:

Authority Members: Arthur S. Becker, Chairman
Donald Magnin
John E. Sullivan
David Thomson

Authority Staff: Vining T. Fisher, Director
Thomas J. O'Toole, Secretary
Deputy City Attorney Roland J. Henning, Legal Counsel
Miss Helen M. Ellis, Recording Secretary

Guests: Richard O. Guynn, City of San Francisco Uptown Parking Corporation, 330 Sutter St.
Edward F. Euphrat, Member, Grand Jury Parking Authority Committee, 235 Bayshore Blvd.
Walter F. Kaplan, City of San Francisco Downtown Parking Corporation, 833 Mission St.
Sidney Liebes, President, H. Liebes, Grant Avenue at Geary
Nicholas Leonoudakis, San Francisco Parking, Inc., 240 Pacific Ave.
Stephen L. Leonoudakis, San Francisco Parking, Inc., 444 California St.
David Gold, Parking Management, Inc., 178 Fremont St.
S. G. Ainsworth, S. F. Garage & Parking Assn., 870 Market St.
C. R. Baker, Metropolitan Parking Corp., 178 Fremont St.
Irving B. Katz, President, Lakeside Village Merchants Assn., 2541 Ocean Ave.
Ray Leavitt, Chief Assistant Assessor, 101 City Hall
Harry Drexel, Continental Service Co., 260 - 5th St.
H. Kelly Ogle, Keil & Connolly, 244 Kearny St.
Paul Louie, President, City of San Francisco Portsmouth Plaza Parking Corporation, 733 Kearny St.
Paul Balck, Office of the Controller, 109 City Hall
Willard E. Abel, President, City of San Francisco Ellis-O'Farrell Parking Corporation, St. Francis Hotel
Wm. L. Guilfoyle, Keil & Connolly, 244 Kearny St.
Theodore A. Kolb, Down Town Assn., Hobart Bldg.
Harold V. Starr, S. F. Chamber of Commerce, 333 Pine St.
Harry J. Doherty, Polk Street Merchants Assn., 1326 Polk St.

1. Roll Call - Secretary

Chairman Becker called the meeting to order at 4:00 P. M. The above-listed members responded to roll call, indicating a quorum was present.

2. Adoption of Minutes - Regular Meeting January 2, 1964
Regular Meeting January 16, 1964

Action: Upon motion by Mr. Thomson, seconded by Mr. Sullivan, minutes of the above-mentioned meeting were approved as submitted.

3. Adoption of Second Quarterly Report 1963-64

Action: Upon motion by Mr. Thomson, seconded by Mr. Peterson, the above-mentioned financial report was approved.

4. Consideration of request of respective non-profit corporation lessees for assumption by City of all taxes on the property and lessee's interest in Sutter-Stockton Garage, Civic Center Plaza Garage, and Portsmouth Square Garage

In connection with this subject, Mr. Fisher presented the following correspondence, which in each case, requests the City to agree to pay any and all taxes levied or assessed upon the demised premises, all improvements thereon and any interest of the Lessee therein, excepting only any of such taxes which may be paid by any subtenant or subtenants, if any, of the Tenant under the Lease; and accompanied by Amendment to the leases to accomplish this purpose:

(a) Letter dated November 27, 1963 from Mr. Michel D. Weill, President, City of San Francisco Uptown Parking Corporation.

(b) Letter dated November 27, 1963 from Mr. John N. Rosekrans, President, City of San Francisco Civic Plaza Parking Corporation.

(c) Letter dated November 27, 1963 from Mr. Paul H. Louie, President, City of San Francisco Portsmouth Plaza Parking Corporation.

Mr. H. Kelly Ogle, of Keil & Connolly, attorneys for the corporations, supported these requests by stating that in each case the facility would be free of debt and revert to the City sooner if the tax is paid by the City. With payment of the tax by the City, additional operating revenues, which would otherwise go to taxes, would be utilized to retire the debts of the garage more rapidly.

Mr. Stephen Leonoudakis, General Counsel for the San Francisco Garage and Parking Association, opposed the assumption by the City of taxes due or to be paid in the future at these three garages.

Following further discussion of this matter, Mr. Becker asked that it be held in abeyance until financial analyses of these requests are received from the City's Controller.

5. Review of Status of Proposed Acquisition by City of Ellis-O'Farrell Garage in accordance with offer of City of San Francisco Ellis-O'Farrell Parking Corporation (non-profit corporation) - Report of City Engineer; Preliminary appraisal of Director of Property

Mr. Fisher presented correspondence urging endorsement of the proposed acquisition of the Ellis-O'Farrell Garage by the City from Macy's, I. Magnin & Co., Flood Building, F. W. Woolworth Co., Down Town Association, Roos/Atkins, H. Liebes, City of Paris, and Powell Street Property Owners.

He also reviewed the report of the City Engineer dated January, 1964 which concluded:

(a) The present structure is not adaptable to a self-parking operation. Semi-attendant is the most feasible type of operation.

(b) Conversion of the O'Farrell Street entrance-exit to an entrance only and requiring all vehicles to exit onto Ellis Street should improve operations and may effect some minor reduction in operating costs.

(c) The garage "image" can be improved by painting the interior, increasing the lighting intensity, painting the exterior white, changing and enlarging the parking sign, and clearing up the O'Farrell Street area west of garage.

(d) The garage performs a necessary public service. If it were removed from operation, adjacent off-street facilities could not absorb its load.

(e) If the garage were subsidized by the City to the extent of having its taxes waived, a small profit would, under present operations, have resulted in the years 1962 and 1963.

(f) It is anticipated that the increasing demand for parking, coupled with the saturation of parking facilities in the area, will ultimately result in an improved profit picture.

Mr. Philip L. Rezos, Director of Property, reviewed his report dated January 20, 1964, concluding:

(a) The subject site (including the adjoining 30' parcel to the west originally included in the City's plan) is an excellent location and should be maintained for a shoppers' garage in the downtown area.

(b) The present improvements contain excessive elements of functional obsolescence and depreciation and should not be valued in relation to their cost.

(c) A detailed analysis will indicate a fair market value of the subject property, including land and building, substantially below the amount of $3,650,000 indicated by the non-profit corporation.

ction: Upon motion by Mr. Sullivan, seconded by Mr. Thomson, a resolution (No. 350) was unanimously approved, resolving that the Parking Authority of the City and County of San Francisco, having determined that need has been established for a public parking garage in the area presently occupied by the Ellis-O'Farrell Garage, approves and recommends to the Board of Supervisors of the City and County of San Francisco acceptance of the proposal tendered by

the City of San Francisco Ellis-O'Farrell Parking Corporation to acquire the Ellis-O'Farrell Garage and transfer said property by gift to the City and County of San Francisco subject to acceptable final terms and conditions and the determination of value by such appropriate City officers and departments as the Board of Supervisors may designate.

6. Action on approval of new curb parking meters

Action: Upon motion by Mr. Sullivan, seconded by Mr. Magnin, financing of new parking meters in the following locations from the Off-Street Parking Fund was unanimously approved:

Zone	Location	Number
2	Haight Street side streets (Masonic-Shrader)	44
8	McAllister (Hyde-Larkin)	10
9	Valencia (Tiffany-Mission)	9
10	Kearny (California-Columbus)	49
20	Ellis (Polk-Hyde)	45
		157

7. Consideration of request of Lakeside Village Merchants Association for police enforcement of parking regulations in Lakeside Village public parking lots - Irving B. Katz, President, Lakeside Village Merchants Association

Mr. Fisher read a communication from Mr. Katz requesting assistance of the Parking Authority in obtaining Police Department enforcement of parking regulations in the two Lakeside Village off-street parking lots.

Following discussion of the various ramifications of this matter, Deputy City Attorney Henning was requested to research the legal aspects of the Lease and Ordinances applying to these parking lots and report back to the Authority at a future meeting to be scheduled for this purpose.

8. New Business

Mr. Becker introduced Mr. Edward F. Euphrat, Member of the Grand Jury Parking Authority Committee for 1964.

9. Adjournment

There being no further business for discussion, the meeting adjourned at 5:45 P. M.

Respectfully submitted,

Thomas J. O'Toole
Secretary to the Authority

THE PARKING AUTHORITY of the
CITY AND COUNTY OF SAN FRANCISCO
JOHN F. SHELLEY, Mayor

450 McALLISTER STREET • CITY HALL ANNEX • SAN FRANCISCO, CALIFORNIA 94102
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MEMBERS:
ARTHUR S. BECKER
CHAIRMAN
DONALD MAGNIN
G. BALTZER PETERSON
JOHN E. SULLIVAN
DAVID THOMSON
• •
VINING T. FISHER
DIRECTOR
THOMAS J. O'TOOLE
SECRETARY

MEETING NOTICE TO PARKING AUTHORITY COMMISSIONERS - 216th Regular Meeting

Thursday, March 5, 1964
4:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco 2, California

The 216th Regular Meeting of the Parking Authority will be held at the time and the place indicated above. Your presence is respectfully requested.

Thomas J. O'Toole
Secretary to the Authority

A G E N D A

1. Roll Call - Secretary

2. Adoption of Minutes - Special Meeting February 20, 1964

3. Communications

4. Report of Director - Vining T. Fisher

5. Report of Legal Counsel - Deputy City Attorney Roland J. Henning

6. Re-hearing on Proposal to Designate following as site for Public Parking Facility in Geary Boulevard Neighborhood Shopping District:

Assessor's Block 1526	
Lot 2	419-23 - 18th Avenue
Lot 28	422 - 19th Avenue
Lot 28A	418 - 19th Avenue

7. Consideration of Legislation amending parking rate structure to place restrictions on monthly parking use in Civic Center Plaza Garage

8. Unfinished Business

9. New Business

10. Public Discussion of Agenda Matters

11. Adjournment

NOTE: Other interested parties are invited to attend.

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OF THE CITY AND COUNTY OF SAN FRANCISCO
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JOHN F. SHELLEY, Mayor

MEETING REPORT - 216th Regular Meeting

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APR 22 1964
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Thursday, March 5, 1964
4:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco 2, California

PRESENT:

Authority Members: Arthur S. Becker, Chairman
John E. Sullivan
David Thomson

Authority Staff: Vining T. Fisher, Director
Thomas J. O'Toole, Secretary
Deputy City Attorney Roland J. Henning, Legal Counsel

Guests: Milton N. Romey, 5411 Geary Blvd.
S. Kapstein, Geary Boulevard Merchants Assn., 5435-37 Geary Blvd.
Sara Theis, 422 - 19th Ave.
Margaret M. Derby, 422 - 19th Ave.
Alfred Botenhagen, Geary Boulevard Merchants Assn., 5411 Geary Blvd.
D. D. Taylor, Geary Boulevard Merchants Assn., 3555 Geary Blvd.
George Antipa, Geary Boulevard Merchants Assn., 3600 Geary Blvd.
Mrs. Alice F. Bell, 418 - 19th Ave.
Martin Abramson, State Building, Civic Center
Joseph Brennfleck, International Brotherhood of Teamsters Local 665, 480 Valencia St.
J. J. Masten, System Auto Parks & Garages, Inc., 60 Taylor St.
Richard Evans, Bureau of Engineering, 460 McAllister St.
Philip L. Rezos, Director of Property, 450 McAllister St.
J. E. Johnson, State Building, Civic Center
Eric Mohr, State Building, Civic Center
Walter J. Cavagnaro, State Building, Civic Center

. Roll Call - Secretary

hairman Becker called the meeting to order at 4:00 P. M. The above-listed members esponded to roll call, indicating a quorum was present.

. Adoption of Minutes - Special Meeting February 20, 1964

ction: Upon motion by Mr. Sullivan, seconded by Mr. Peterson, minutes of the above-mentioned meetings were approved as submitted.

. Communications

(a) Mr. Fisher stated that he had received a reply from Controller Harry Ross in answer to his inquiry of February 14, 1964, relative to our request for a review and recommendation as to payment of taxes levied upon our publicly-owned garages, except those paid by sub-tenants directly.

Mr. Ross responded by stating that this is entirely a matter of policy whether the ad valorem taxpayer or the garage rate payer should pay the taxes in question.

(b) A letter dated February 21, 1964 informing the Director that the 10th Annual Meeting and Workshop of the International Municipal Parking Congress will be held in Pittsburgh, Pennsylvania, May 17-20.

4. Report of Director - Vining T. Fisher

Neighborhood Parking: Mr. Fisher reported that all property owners adjacent to and surrounding planned parking lots had been advised of the program of the Parking Authority and recommending, if necessary, that the property owners consider making necessary repairs and alterations before fencing is erected.

Mr. Fisher also stated that he had written to Mr. Kamini Gupta, Chairman of the Parking Committee of the San Francisco Council of District Merchants Associations, requesting information as to the plans and desires of the district merchants on, 1) the matter of validations using a newly patented "Park 'N Shop" meter, as contrasted with our conventional type of meter, and also their desires as to the question of parking time limits. Mr. Fisher stated that he stressed the importance of having adequate and necessary information at this time for the Castro Street, 20th Avenue and Geary Boulevard parking facilities which will be the first to go into operation.

The Director stated that Mr. Gupta informed him that the Association was meeting this week and would have adequate answers available.

At this point Mr. Sullivan inquired that if an order for 250 to 300 parking meters were placed with the manufacturer now, how soon could delivery be anticipated?

Mr. Fisher stated that he had been assured that delivery could be made within ninety days after placing such an order. He also estimated that the "Park 'N Shop" meter designed in Los Angeles would cost approximately $99.95 each. He was confident that the price could be negotiated if a sufficient number of meters were ordered. He also noted that a validation program would prove to be of monetary advantage to the merchants inasmuch as the participating merchant could advertise free parking. The Director then described in detail how this validation system would operate using this newly patented meter.

Comparative Statements: Mr. Fisher presented the following comparative figures for 1963 of all Authority projects:

	1962	1963	Increase or Decrease	% Increase or Decrease
Gross Income	$2,668,949.98	$3,062,117.78	+$393,167.80	+14.73%
Automobiles Parked	3,151,659	3,523,035	+371,376	+11.78%
Rent Collected	$ 423,094.96	$ 428,813.31	+$ 5,718.35	+ 1.35%

5. Report of Legal Counsel - Deputy City Attorney Roland J. Henning

Mr. Sullivan requested Mr. Henning to report on the status of the tax assessment suit now pending in the District Court of Appeals of the State of California which, when decided, would affect the Sutter-Stockton Garage and ultimately all of our non-profit garage facilities.

Mr. Henning stated that necessary and essential briefs had not been filed as yet, but that he would keep the Authority advised.

6. Re-hearing on Proposal to Designate following as site for Public Parking Facility in Geary Boulevard Neighborhood Shopping District:

Assessor's Block 1526	
Lot 2	419-23 - 18th Avenue
Lot 28	422 - 19th Avenue
Lot 28A	418 - 19th Avenue

Chairman Becker requested Mr. Fisher to describe the efforts of the Parking Authority in planning and developing parking facilities in the Geary Boulevard area.

The Director stated that the first planned site at Geary Boulevard and 21st Avenue has already been acquired and bids for construction will be received within the next few days. This facility will have accommodations for 22 stalls. He noted that this still left an unsatisfied demand of some thirty parking spaces.

Because of this, the Authority recommended a site between 18th and 19th Avenues just south of Geary Boulevard of 38 car stalls at an estimated total cost of $115,000.

The proposal was returned by the Joint Finance and Public Buildings, Lands and City Planning Committee of the Board of Supervisors with instructions to explore an alternate with specific reference to a site utilizing a portion of the Alexandria Theatre parking lot.

The Director stated that examination of the Theatre site was made. Possibilities revealed that some 38 stalls might be available at approximately the same cost as the desired area. However, he noted that this site is 200 feet, instead of 100 feet, distance from Geary Boulevard and on the lesser patronized side of the street.

Mr. Fisher strongly recommended that the original site be re-recommended, as this was the area of principal demand. He also noted that full ownership by the City would be the only means of assuring the use of the Romey parking lot area now used by them.

Mr. Fisher also stated that the revised cost estimate is $156,000, or about $4,109 per stall.

The Chairman requested suggestions from guests.

Mr. Leonardo S. Bacci, First Vice President of the San Francisco Council of District Merchants Associations, stated that this planned location is ideal, and one that would be of the utmost advantage to the Geary Boulevard area. He stressed the importance of ingress and egress, both on 18th and 19th Avenues, the very core of

the shopping area. He was of the opinion, from personal knowledge, that the parking lot, if approved, and being part of Romey's parking area, would be considerably better than the Alexandria Theatre site. He reiterated that the present plan has the full support of the Geary Boulevard Merchants Association.

Mr. Milton Romey, proprietor of Romey's Market, an area which might be part of the parking lot program, stated that he had plans for the erection of an apartment house on his parking lot if not acquired by the City.

Mr. S. Kapstein, owner of Standard 5-10 and 25¢ Stores, with offices at 5436 Geary Boulevard, strongly urged favorable approval. He stated that so many businesses have now moved in or expanded their operation, that parking relief is essential and of paramount importance to this area.

Mr. Becker then requested those in opposition to express their objections.

Mrs. Sara Theis, 422 - 19th Avenue, and Mrs. Alice F. Bell, 418 - 19th Avenue, both opposed this proposal, stating that they both had lived on these premises for many years.

Mr. Sullivan assured them of the ability and integrity of the Director of Property, Mr. Philip L. Rezos, in the matter of fair appraisals.

Mr. Sullivan stated that he had discussed this plan for a parking facility for many months and had made personal inspections, plus a tour of the Members of the Parking Authority, and stated that in his opinion and that of the Members of the Parking Authority, that this was an ideal location for a future parking plaza and would care for many of the present traffic problems now in existence.

Mr. Sullivan also stated that nothing he has seen during the past two years in this vicinity has caused him to change his views in recommending such a parking facility.

Action: Mr. Sullivan then moved that the Authority officially designate this area in the Geary Boulevard Neighborhood Shopping District - to-wit:

Assessor's Block 1526
Lots 2, 28, 28A
419-23 - 18th Avenue
418-22 - 19th Avenue

Mr. Thomson seconded this motion. Mr. Becker also noted that he voted in favor of this motion. The resolution was unanimously adopted. (No. 360)

. Consideration of Legislation amending Parking Rate Structure to place restrictions on Monthly Parking Use in Civic Center Plaza Garage

r. Fisher reviewed the history of car pools and monthly parking in the Civic Center laza Garage. He recommended that the monthly parking rate be increased to $20.00 er month. He also urged that parking space be available for one car per person on monthly basis with in and out privileges.

ıe Director explained the problems arising from car pools. He also feels that any ıanges in rate structures or elimination of the present practice of car pools should

have the sanction and approval of the Board of Supervisors. He also noted that there have been many objections and complaints from present customers because of the elimination of the system of car pools and planned decrease in the number of monthly parkers.

He noted that the garage is operating at a deficit which should be reduced, if possible. He foresees a tremendous increase in the number of transient parkers after the new Federal Building opens on or about May 1st of this year.

He then submitted proposed Parking Authority Resolution No. 353 which, if adopted, would recommend the rate increase and limitations on monthly parking.

He noted that Supervisor John Jay Ferdon, President of the Board of Supervisors, had written to Mr. Philip L. Rezos, Director of Property, requesting that the Director of Property, in view of the differences of opinion between himself and the Director of the Parking Authority relative to the elimination of pool cars and the reduction of the number of monthly parkers, meet in order to resolve their differences.

Mr. Fisher stated that this request came as a result of a letter directed to Mr. H. H. Shields, Executive Vice President of System Auto Parks and Garages, operator of this facility, requesting that any changes in the present rate schedule be submitted to the Board of Supervisors for approval. This concerns the elimination of car pools and lessening the number of monthly parkers.

Mr. Shields did request adjustments in the present schedule of rates and elimination of car pools in a letter addressed to Supervisor Ferdon dated February 20, 1964.

Mr. Fisher then stated that he had a conference with the Director of Property but they were unable to come to a meeting of minds on jurisdictional matters involved, and so advised Supervisor Ferdon by letter to that effect on February 28, 1964.

The Director of Property stated that in his opinion nothing need be done by the Parking Authority or by the Board of Supervisors at this time. He admitted that the pool car program did commence without any formal approval. He stated that he was aware of this problem but thought it would be helpful for the development of this garage. However, he was fully aware that with the completion of the Federal Building in May of this year, the completion of the renovation of the Civic Auditorium, and the many activities scheduled there, that something had to be done to accommodate all persons in the immediate vicinity.

Mr. Rezos stated that he was well aware of the complaints relative to the elimination of pool car arrangements, but in his opinion these leases are on a month-to-month tenancy and can be eliminated at his discretion.

The Director of Property stated that he favored an increase in the monthly parking rate but not to exceed $17.50 per month. He noted that there is a certain amount of attrition every month and these monthly parking spaces are just not renewed.

At this point Member Sullivan inquired of Mr. Rezos as to how he plans to advise the monthly patrons of the garage relative to the future plans of eliminating this type of activity. Mr. Sullivan stressed the fact that he, as a Member of the Parking Authority, was deeply concerned as to the public relations now in existence if possible tenants are evicted without proper and sufficient notice as to parking facilities.

Mr. Rezos was of the opinion that the City could obtain much more use from the parking facility and that perhaps notice should be given at this time to all monthly parkers that certain changes as to rates and parking times would be made as soon as the Federal Building is officially opened.

Deputy City Attorney Henning, upon question from Mr. Sullivan, stated that the question of car pools started without any official authorization or approval. The proposed resolution, if adopted, would correct the controversy and confusion now presently existing.

Mr. Sullivan wants this question to be resolved once and for all.

Mr. Martin Abramson, an employee of the State of California, then informed the Authority that he was a member of a car pool, and forbidding car pools would merely increase traffic congestion in the downtown area.

Mr. J. E. Johnson and Mr. Eric Mohr, both State employees and members of car pools, strongly urged that car pools be continued.

Mr. J. J. Masten of System Auto Parks and Garages, Inc., operators of this parking facility, advised that car pools have caused a lot of confusion, and administratively, has caused many difficulties in imposing proper controls.

Mr. Walter J. Cavagnaro stated that if there were lack of adequate controls or proper supervision, it was the fault of those operating this garage.

Mr. Sullivan then requested an official statement from the City Attorney's office as to just what the official lease involved. He also requested the Director to inquire of other cities as to their experiences with car pools in municipally-operated garages and parking lots.

Mr. Fisher stated that this would be done and was confident that the American Municipal Association, which the City and County of San Francisco is a member, would be able to furnish us with information relative to this question.

Mr. Rezos stated that if it was the concensus of opinion of the members of the Parking Authority that additional testimony and study was necessary, he fully concurs in a postponement until necessary information is received.

The Director queried Mr. Henning as to whether or not the management of the parking facility or any City official can make regulations adjusting rates without approval of the Board of Supervisors.

Mr. Henning stated that it was his opinion that changes require proper legislation.

Motion: Mr. Sullivan then moved that Parking Authority Resolution No. 353 be held on calendar until our next meeting until further information is received and the City Attorney's office can review the matter. Mr. Thomson seconded this motion which was unanimously approved.

New Business

Neighborhood Parking: Mr. Fisher presented Parking Authority Resolution No. 354 requesting appropriate action for acquisition of real property for neighborhood off-street parking facility - North Beach (Vallejo) and requested approval.

Action: Upon motion of Mr. Thomson, seconded by Mr. Sullivan, this Resolution was unanimously approved.

Mr. Fisher then presented Parking Authority Resolution No. 355 requesting appropriate action for the acquisition of real property for neighborhood off-street parking facilities in the Marina District (Pierce Street).

Action: Upon motion of Mr. Thomson, seconded by Mr. Sullivan, this Resolution was unanimously approved.

Palace of Fine Arts: Mr. Fisher also advised the Authority that he had been requested by Mr. Albert E. Schlesinger, President of the San Francisco Convention and Visitors Bureau, to make a study of the potential availability of parking facilities surrounding the Place of Fine Arts. This request for assistance met with the approval of the members.

Administrative Code Amendment: Mr. Fisher reported that Counsel Roland Henning is preparing legislation which, if approved, would make our planned off-street parking lots part of the public streets' system, thus insuring adequate police and public works assistance, both in regard to meter enforcement and cleanliness of the area.

9. Adjournment

There being no further business for discussion, the meeting adjourned at 6:15 P. M.

Respectfully submitted,

Thomas J. O'Toole
Secretary to the Authority

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THE PARKING AUTHORITY of the
CITY AND COUNTY OF SAN FRANCISCO
JOHN F. SHELLEY, MAYOR

450 McALLISTER STREET, CITY HALL ANNEX
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MEMBERS:
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JOHN E. SULLIVAN
DAVID THOMSON

VINING T. FISHER
DIRECTOR
THOMAS J. O'TOOLE
SECRETARY

MEETING NOTICE TO PARKING AUTHORITY MEMBERS - 217th Regular Meeting

Thursday, March 19, 1964
4:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco 2, California

The 217th Regular Meeting of the Parking Authority will be held at the time and the place indicated above. Your presence is respectfully requested.

Thomas J. O'Toole
Secretary to the Authority

A G E N D A

1. Roll Call - Secretary

2. Communications

3. Report of Director - Vining T. Fisher

4. Report of Legal Counsel - Deputy City Attorney Roland J. Henning

5. Recommending Amendment to Chapter XI, Part II, of the San Francisco Municipal Code (Traffic Code) by Adding Sections 32.7 to 32.19 Regulating Parking of Vehicles in Municipal Off-Street Parking Lots and Garages and Prescribing Penalties for Violations. (As basis for supervision, regulation, and maintenance of neighborhood parking lots and garages primarily under parking meter operation.)

6. Adoption of Policy on Proposal to Amend San Francisco Administrative Code to Require Lessees of City Property to pay Possessory Interest Taxes. (Affects all municipal off-street public parking facilities with particular application to Fifth & Mission, Sutter-Stockton, Civic Center, Portsmouth Square and proposed Golden Gateway, Japanese Cultural Center, and Ellis-O'Farrell, as well as all other future garages subject to non-profit corporation financing.)

7. Further Consideration of Request for Lease Amendments Transferring Liability for Possessory Interest Taxes from Lessee to City in case of Sutter-Stockton, Civic Center Plaza, and Portsmouth Square Garages

8. Action on Recommendations for Monthly Rate Increase and Reduction in Monthly Parking at Civic Center Plaza Garage - Report on Car Pool Parking Survey

9. Adoption of Resolution Requesting Director of Public Works to Proceed with Employment of Architect to prepare Plans and Specifications for Joint Construction of North Beach Garage and Central Police Station

10. Approving Claremont-Ulloa (West Portal Avenue District) Neighborhood Parking Site Landscape Plans for submission to City Planning Commission and Art Commission for approval

11. Approval of Request for Sidewalk Encroachment Permits in Connection with Construction of Neighborhood Parking Facilities

12. Unfinished Business

13. New Business

14. Public Discussion of Agenda Matters

15. Adjournment

NOTE: Other interested parties are invited to attend.

RKING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO
450 McALLISTER STREET · ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
HEmlock 1-2121, EXT. 741
JOHN F. SHELLEY, Mayor

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MEETING REPORT - 217th Regular Meeting

Thursday, March 19, 1964
4:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco 2, California

PRESENT:

Authority Members: Arthur S. Becker, Chairman
Donald Magnin
G. Baltzer Peterson
John E. Sullivan
David Thomson

Authority Staff: Vining T. Fisher, Director
Thomas J. O'Toole, Secretary
Deputy City Attorney Roland J. Henning
Miss Helen M. Ellis, Recording Secretary

Guests: Joseph Brennfleck, International Brotherhood of Teamsters Local 665, 480 Valencia St.
S. G. Ainsworth, S. F. Garage & Parking Assn., 870 Market St.
S. E. Onorato, S. E. Onorato, Inc., 36 Battery St.
H. Kelly Ogle, Keil & Connolly, 244 Kearny St.
Richard O. Guynn, Sutter-Stockton Garage, 330 Sutter St.
Edward F. Euphrat, 1964 Grand Jury Parking Authority Committee, 235 Bay Shore Blvd.
Wm. F. Hartnett, 1964 Grand Jury Parking Authority Committee, 717 Market St.
Martin Abramson, State Building, Civic Center
J. J. Doran, State Building, Civic Center
Sam A. Waters, S. E. Onorato, Inc., 36 Battery St.
R. J. Evans, Bureau of Engineering, 460 McAllister St.
Donald B. Day, State Building, Civic Center
John C. Porter, Attorney General's Office, State Building, Civic Center
J. E. Johnson, State Building, Civic Center
Walter Cavagnaro, State Building, Civic Center
Robert L. Rumsey, San Francisco Redevelopment Agency, 525 Golden Gate Ave.
Capt. Charles Barca, San Francisco Police Department, 850 Bryant St.
Kamini Gupta, Chairman, Parking Committee, San Francisco Council of District Merchants Assns., 2237 Chestnut St.
Officer Ford E. Long, San Francisco Police Department, 850 Bryant St.

Roll Call - Secretary

Chairman Becker called the meeting to order at 4:00 P. M. The above-listed members responded to roll call, indicating a quorum was present.

2. Recommending Amendment to Chapter XI, Part II, of the San Francisco Municipal Code (Traffic Code) by adding Sections 32.7 to 32.19 regulating parking of vehicles in Municipal Off-Street Parking Lots and Garages and prescribing penalties for violations. (As basis for supervision, regulation, and maintenance of Neighborhood Parking Lots and Garages primarily under parking meter operation)

At Chairman Becker's request, Mr. Fisher read the full content of this proposed Amendment.

Deputy City Attorney Henning explained that this ordinance is designed primarily for the Neighborhood Off-Street Parking Program but could apply to any Parking Authority project. This is a general ordinance and each project would be handled by individual legislation.

Mr. S. E. Onorato, operator of St. Mary's Square, Fifth and Mission, and Portsmouth Square Garages, opposed this legislation as being broad enough to include meter installation in the City's large downtown garages.

Mr. Joseph Brennfleck, International Brotherhood of Teamsters Local 665, objected to meter installation in off-street parking facilities as being opposed to union hiring policies.

Mr. Kamini Gupta, Chairman of the Parking Committee of the San Francisco Council of District Merchants Associations, supported this legislation.

Action: Upon motion by Mr. Sullivan, seconded by Mr. Thomson, the amendment was unanimously approved, with the reduction of the Penalty (Sec. 32.17) from $5.00 to $2.00. (See Resolution No. 359)

3. Adoption of policy on proposal to amend San Francisco Administrative Code to require Lessee of City property to pay Possessory Interest Taxes. (Affects all municipal off-street public parking facilities, with particular application to Fifth & Mission, Sutter-Stockton, Civic Center, Portsmouth Square Garages and proposed Golden Gateway, Japanese Cultural Center, and Ellis-O'Farrell Garages, as well as all other future garages subject to non-profit corporation financing)

Mr. Fisher read the following text of this Amendment to the Administrative Code:

"SEC. 23.6-1. Leases and Rental Agreements. Taxes. All agreements to lease or rent real property situated in the City and County of San Francisco and owned by the City and County of San Francisco or any agency thereof shall contain a clear and unequivocal undertaking that the lessee or renter shall pay any possessory interest taxes levied upon his interest therein pursuant to assessment lawfully made by the assessor.

"Immediately after the execution of the agreement the department executing such agreement on behalf of the City and County of San Francisco shall forward a copy thereof to the assessor of the City and County of San Francisco."

e further explained that this matter was on the Board of Supervisors' calendar onday, March 16, for adoption, but at his request, joined in by others concerned, as re-referred back to the Finance Committee for further consideration on Wednesday, arch 25.

Mr. Robert L. Rumsey, Assistant Executive Director of the Redevelopment Agency, stated that adoption of this amendment would imperil credit toward the City's share of cost in the Golden Gateway and Japanese Cultural Center projects.

Mr. Philip L. Rezos, Director of Property, advised that this matter arose about two years ago when one of the Supervisors requested that such a provision be included in all future City leases. He suggested that since this matter had not been acted upon by the Board of Supervisors, that it be returned to the City Attorney, Controller, and Director of Property for further study as it has far-reaching ramifications.

Mr. H. Kelly Ogle, Attorney for the non-profit corporations involved, agreed that this suggestion was in order.

Action: Upon motion by Mr. Sullivan, seconded by Mr. Magnin, approval was given to Parking Authority Resolution No. 357 that the San Francisco Parking Authority does hereby petition, recommend and request the Board of Supervisors of the City and County of San Francisco to return subject legislation to the City Attorney, Controller, and Director of Property for further study, review, report and recommendation before taking final action thereon.

4. Further consideration of request for Lease Amendments transferring liability for Possessory Interest Taxes from Lessee to City in case of Sutter-Stockton, Civic Center Plaza, and Portsmouth Square Garages

Mr. Fisher advised that at the Authority's Regular Meeting of February 6, 1964, consideration was given to requests dated November 27, 1963 from the City of San Francisco Uptown Parking Corporation, the City of San Francisco Civic Plaza Parking Corporation, and the City of San Francisco Portsmouth Plaza Parking Corporation whereby their respective leases on Sutter-Stockton, Civic Center Plaza, and Portsmouth Square Garages would be amended to provide that payment of possessory interest taxes thereon would be assumed by the City.

At that time the Authority acted to request the Controller's review and benefit of his opinion on this matter. Under date of February 25 he advised that "it is entirely a matter of policy whether the ad valorem taxpayer or the garage rate payer should pay the taxes in question."

Action: Upon motion by Mr. Sullivan, seconded by Mr. Peterson, it was unanimously voted that this matter be transmitted to the Board of Supervisors for consideration without recommendation from the Authority, but that a full and detailed explanation, including action on Agenda Item No. 3, accompany this recommendation. (See Resolution No. 358)

. Action on recommendations for Monthly Rate Increase and reduction in Monthly Parking at Civic Center Plaza Garage - Report on Car Pool Parking Survey

Mr. Fisher advised that in accordance with action taken at the Authority's Regular Meeting on March 5 when this matter was considered, he had conducted a survey of car pool practices in ten large representative cities of the United States and Canada. The report may be summed up as follows:

Administratively, car pool parking is a nuisance which operators of large facilities seek to avoid because of the extra effort and possible cost involved.

Nevertheless, car pool parking is practicable if properly controlled under a workable identification system.

Car pool parking is a most effective means of accommodating large numbers of persons in limited parking space, by virtue of the larger number of riders per car, thus relieving street traffic congestion by encouraging concentration of more passengers per car, with consequently fewer cars on the street in proportion to the number of persons transported.

Mr. Donald Day, Mr. John Porter, and Mr. Martin Abramson, all representing groups who work in Civic Center and had been car pool customers of the garage, strongly urged the continuance of the car pool practice.

Action: Following thorough discussion of this matter, Mr. Thomson moved the adoption of Resolution No. 353 recommending amendments to Civic Center public parking facility schedule of rates and charges relating to restrictions of monthly parking as follows:

Monthly Rates: $20.00 per month with in and out privileges.

Monthly parking shall be limited to a maximum of 450 parking spaces; shall be on a month-to-month basis only; and shall be permitted only when and if said practice is not to the detriment of the transient parker.

Car pool arrangements shall be permitted within the above maximum monthly parking limits, terms, and conditions.

The motion was seconded by Mr. Peterson and unanimously approved.

6. Adoption of Resolution requesting Director of Public Works to proceed with employment of Architect to prepare plans and specifications for joint construction of North Beach Garage and Central Police Station

Action: Upon motion by Mr. Sullivan, seconded by Mr. Magnin, Resolution No. 356 was unanimously approved, requesting the Director of Public Works to enter into a contract with qualified architects or architect for the preparation of plans and specifications within the limits of the $44,050 appropriation.

7. Approving Claremont-Ulloa (West Portal Avenue District) Neighborhood Parking Site Landscape Plans for submission to City Planning Commission and Art Commission for approval

Mr. Fisher presented design plans identified as District No. 6 - West Portal - Site No. 10, dated February 17, 1964 STP 3385.1 - for the Claremont-Ulloa neighborhood parking facility in the West Portal District.

Action: Mr. Thomson moved that these plans be approved for submission to the City Planning Commission and Art Commission subject to subsequent final approval by the Parking Authority. The motion was seconded by Mr. Sullivan and approved by the members present.

8. Adjournment

There being no further business for discussion, the meeting adjourned at 7:00 P. M.

Respectfully submitted,

Thomas J. O'Toole

THE PARKING AUTHORITY of the
CITY AND COUNTY OF SAN FRANCISCO

JOHN F. SHELLEY, MAYOR

450 McALLISTER STREET • CITY HALL ANNEX • SAN FRANCISCO, CALIFORNIA 94102
ROOM 603 HEmlock 1-2121, EXT 741

MEMBERS:
ARTHUR S. BECKER
CHAIRMAN
DONALD MAGNIN
G. BALTZER PETERSON
JOHN E. SULLIVAN
DAVID THOMSON

VINING T. FISHER
DIRECTOR

THOMAS J. O'TOOLE
SECRETARY

MEETING NOTICE TO PARKING AUTHORITY MEMBERS - 218th Regular Meeting

Thursday, April 2, 1964
4:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco 2, California

The 218th Regular Meeting of the Parking Authority will be held at the time and the place indicated above. Your presence is respectfully requested.

DOCUMENTS DEPARTMENT

MAR 31 1964

Thomas J. O'Toole
Secretary to the Authority

A G E N D A

SAN FRANCISCO PUBLIC LIBRARY

1. Roll Call - Secretary

2. Communications

3. Report of Director - Vining T. Fisher

4. Report of Legal Counsel - Deputy City Attorney Roland J. Henning

5. Action on Adoption of Operating Plan for Neighborhood Parking Facilities, including:

   (a) Type of Operation: Metered
   Unmetered

   (b) Type of meter, if metered plan: Conventional Meter
   Park 'N Shop, token ejecting meter

   (c) Maximum parking time: 1 hour
   2 hours
   Other

6. Unfinished Business

7. New Business

8. Public Discussion of Agenda Matters

9. Adjournment

NOTE: Other interested parties are invited to attend.

ARKING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO
450 McALLISTER STREET · ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
HEmlock 1-2121, EXT. 741
JOHN F. SHELLEY, Mayor

MEETING REPORT - 218th Regular Meeting

Thursday, April 2, 1964
4:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco 2, California

PRESENT:

Authority Members: Arthur S. Becker, Chairman
John E. Sullivan
David Thomson

Authority Staff: Vining T. Fisher, Director
Thomas J. O'Toole, Secretary
Deputy City Attorney Roland J. Henning
Miss Helen M. Ellis, Recording Secretary

Guests: Joseph Brennfleck, International Brotherhood of Teamsters, Local 665, 480 Valencia St.
Richard J. Evans, Bureau of Engineering, 460 McAllister St.
Charles E. Ford, Department of Electricity, 901 Rankin St.
Kamini Gupta, Chairman, Parking Committee, San Francisco Council of District Merchants Associations, 2237 Chestnut St.
John E. Perry, Rockwell Manufacturing Co., 141 Avila St.
Arthur L. Livermore, Castro Quick Clean Center, 445 Castro St.
W. K. Raines, Office of Tax Collector (Meter Collections), 107 City Hall
Wm. J. Scanlon, Mission Street Merchants Assn., 2517 Mission St.

DOCUMENTS
MAY 21 1964
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1. Roll Call - Secretary

Chairman Becker called the meeting to order at 4:00 P. M. The above-listed members responded to roll call, indicating a quorum was present.

2. Report of Director - Vining T. Fisher

Possessory Interest Tax Matters: Authority action taken at its meeting of March 19 with respect to requests of the non-profit corporation representing Civic Center Plaza, Portsmouth Square, and Sutter-Stockton Garages for amendments of their leases whereby the City would assume the possessory interest taxes was filed with the Board of Supervisors March 26, 1964.

The Administrative Code amendment to tax possessory interest of the lessee was heard by the Finance Committee on March 25 and postponed to April 15 pending a report by the City Attorney, Controller, and Director of Property in accordance with recommendations made by the Parking Authority to the Committee.

Neighborhood Parking: The Board of Supervisors at its meeting March 30 approved the Norton-Harrington site in the Excelsior District. The Mission-Excelsior site was tabled, and the Mission-Cotter site was referred back to the Parking Authority for further study.

[illegible] Section - 216th Regular Meeting

Thursday, April 2, 19[illegible]
6:30 P. M.
Conference Room - Sixth Floor
1350 Mobilitron Avenue
San Francisco 9, California

PRESENT:

Authority Members: Arthur S. Brown, Chairman
John C. Sullivan
[illegible]

Authority Staff: Philip I. Fisher, Director
Thomas J. Olivola, Secretary
County City Attorney Ralph J. Mendig
Miss Helen M. Ellis, Recording Secretary

Guests: Joseph Brandstrom, Interpretive Problems in Dendrology.
Local 668, UPO Veterans Bn.
Richard J. Evans, Bureau of Explosives, 801 Mobilitron St.
Charles K. Ford, Dispensary of Industrial Psy. Berlin St.
Daniel Burke, Chairman, Parking Comm. Ltd., San Francisco Council
of Virtue Improving Association, 3017 Chestnut St.
John C. Percy, Pharmacy Manufacturing Co., 111 Avenue St.
Arthur L. Livermore, Electric Light Plant Director, 1401 Dewey St.
R. A. Palmer, Office of Tax Collector (Deputy Collector),
1217 Grey Mall
Wm. J. Shelton, Fiction Street Merchants Assn., 2317 Mission St.

1. Roll Call - Secretary

Chairman Brown called the meeting to order at 6:00 P. M. The above-listed persons responded to roll call, indicating a quorum was present.

2. Report of Director - Philip I. Fisher

Authority Policy Matters
Re Salaries:

Mobilitron Gardens and Amendment to the Zoning Ordinance:

Subdivision Meeting:

Also on March 30 the Board of Supervisors approved the 8th-9th Avenue site in the Inner Irving District with the deletion of Lot 2. The 9th-10th Avenue (Fire House) site was rescinded.

Additional land cost in the amount of $5,700 in the Portola District (Felton Street) was approved by the Board of Supervisors on March 30.

The Supplemental Appropriation in the amount of $42,030 for added construction costs in eight neighborhood districts was taken under submission March 25 by the Joint Finance and Public Buildings, Lands and City Planning Committee pending breakdown of additional costs by the City Engineer.

The Police Commission has approved the contract with the architect for the North Beach combined garage and Central Police Station, and it has been filed with the Director of Public Works.

The Eureka Valley Castro Street site is due for completion within the next thirty days.

Construction is expected to start on the Geary Boulevard site about April 15.

The construction contract has been awarded on the Outer Irving 20th Avenue site and work should start about May 1.

Ellis-O'Farrell Garage: The offer of the City of San Francisco Ellis-O'Farrell Parking Corporation to acquire and transfer by gift to the City and County of San Francisco title to this garage was heard by the Finance Committee on March 25 and postponed for two weeks to April 8, and referred to the Director of Property for possible reduced price negotiation.

Traffic Code Amendments: Action taken at the Authority's Regular Meeting of March 19 recommending amendment to Chapter XI, Part II, of the San Francisco Municipal Code (Traffic Code) regarding parking of vehicles in municipal off-street parking lots and garages was filed with the Board of Supervisors March 31.

South of Market Development: Under date of March 23, 1964, Chairman Becker, who is also Chairman of the Sub-committee on Parking of the Mayor's South of Market Development Committee, furnished Mayor Shelley with a report on South of Market development with respect to parking phases.

Palace of Fine Arts: Under date of April 1, 1964, Mr. Albert E. Schlesinger, President of the San Francisco Convention and Visitors Bureau, was furnished a report on parking in the vicinity of the Palace of Fine Arts in connection with the prospective sports center.

Civic Center Plaza Garage: It has been noticed that during the week large double-deck automobile conveyors have been parked at the only entrance into this garage. Upon investigation it was learned that arrangements had been made with one of the automobile companies for processing in the garage of the new cars carried on these conveyors. This points up the need for more complete controls, and raises the question as to whether or not this is in keeping with the purpose of the garage.

Mr. Becker asked that the Director further investigate this matter to find out how long this procedure is expected to continue, and the legalities involved.

3. Action on adoption of Operating Plan for Neighborhood Parking Facilities, including: (a) Type of operation - metered, unmetered; (b) Type of meter, if metered plan - conventional meter, Park 'N Shop token ejecting meter; (c) Maximum parking time - 1 hour, 2 hours, other

Mr. Becker stated that a decision by the Parking Authority on an operating plan for neighborhood parking facilities is urgent since the first facility in the Eureka Valley District on Castro Street is nearing completion.

Mr. Fisher explained that under date of July 3, 1961, Mr. Ray Stelling, then Chairman of the Parking Committee for the San Francisco Council of District Merchants Associations, advised the Parking Authority that the "San Francisco Council of District Merchants wholeheartedly endorses and recommends a validation program, based on the Carroll-Edington (Park 'N Shop) adapted meter, or some similar arrangement be incorporated in this program."

Under this assumption, the Authority proceeded on the basis of a validation program which would, 1) have the advantage of the merchants being in a position to advertise free parking, 2) increase revenues, and 3) induce increased use of the lots in preference to already overcrowded street parking. He expressed the opinion that whatever system is adopted should be uniform to avoid confusion.

Mr. Wm. Scanlon, Manager and Executive Secretary of the Mission Street Merchants Association, informed the Authority that his Association appointed a committee of five members to determine a position on this matter. They have gone on record requesting the use of the token validation type meter with a time limit of two hours.

Mr. Kamini Gupta, Chairman of the San Francisco Council of District Merchants Associations' Parking Committee, advised that his committee met on April 2, at which time it was their decision to recommend to the Associations' Executive Committee against the "Park 'N Shop" token type meter; that policing of the neighborhood lots by the Police Department is essential. The time limit of one or two hours is still subject to debate. This recommendation will be made to the Executive Committee at its April 7 meeting. The Executive Committee will then make its recommendation to the full Council and the Authority will be advised of its decision.

Mr. Arthur L. Livermore, Manager of the Castro Quick Clean Center in the Eureka Valley District, explained that his interest is in the hours and days the Castro Street parking lot will be open. His heaviest demand is Saturday and Sunday and in the evenings up to 9:00 P. M. Approximately 1200-1500 people a week use this establishment. For these reasons he stressed the importance of the lot remaining open Sundays and evenings.

Mr. Sullivan expressed the thinking that each lot would be handled on an individual basis to fit the particular neighborhood problem.

Mr. Becker asked that Mr. Fisher and Mr. Henning explore the question of evening parking at the neighborhood lots.

Mr. C. C. Edington of Parking, Inc. and one of the designers of the "Park 'N Shop" token ejecting parking meter, explained the following functions of his device:

(1) The Park 'N Shop meter, like other parking meters, can be actuated by genuine U. S. coins. However, upon being actuated, the Park 'N Shop meter simultaneously returns to the motorist-shopper a Park 'N Shop token.

(2) Upon making a minimum purchase from a participating merchant and presenting the token, the motorist-shopper will be accorded a credit on his purchase. For best results, the token should have a redemption value (i.e., 5 cents, 10 cents) equal to the parking fee paid. The amount of the minimum purchase presumably would be $1.00 or $2.00 but would be established by the merchants.

(3) No accounting problems would be created either for the merchant or the parking operation. The merchant would audit his daily cash receipts in the normal manner except that he would assign each token collected a value equal to the established parking fee. Tokens will be made of economical plastic, will have no redemption value other than through the merchant, hence can be disposed of by him after his audit of daily receipts. No one should be concerned with the possibility of tokens being counterfeited, as they are valueless, unless an actual purchase is made from a merchant. The minimum purchase requirement of $1.00 or $2.00 would be sufficient to destroy the incentive for duplication.

Mr. Sullivan suggested that Mr. Edington be furnished a list of the San Francisco Council of District Merchants Associations and advise them that he is available to explain this operation to each group individually if they so desire.

Mr. John E. Perry, Manufacturer's Representative for Park-O-Meter parking meters, which are used throughout the City, objected to this token ejecting parking meter.

Mr. Richard Evans from the Bureau of Engineering stressed the need for an early decision on this matter since some of the lots will be ready for meter installation very shortly. He recommended that a decision on the token ejecting meter be delayed until it can be more thoroughly investigated.

Mr. Wm. Raines, in charge of meter collections in the Tax Collectors Office, recommended the continued use of the conventional type parking meters now being used by the City.

At Mr. Becker's suggestion, it was the decision of the Authority to hold this matter over to a future meeting pending a decision by the San Francisco Council of District Merchants Associations at its meeting April 7.

4. New Business

Neighborhood Parking: Mr. Fisher presented a request from Mr. Joseph N. Selle, owner of property adjacent to the Outer Irving parking lot on 20th Avenue, requesting access to this parking lot, and one from Mr. Pinto (Pinto's Barber Shop), 422 Castro Street, requesting permission to install two 3' gates into the Castro Street parking lot.

These requests were referred to Deputy City Attorney Roland J. Henning for a legal ruling.

5. Adjournment

There being no further business for discussion, the meeting adjourned at 5:40 P. M.

Respectfully submitted,

Thomas J. O'Toole
Secretary to the Authority

THE PARKING AUTHORITY of the
CITY AND COUNTY OF SAN FRANCISCO

JOHN F. SHELLEY, MAYOR

450 McALLISTER STREET • CITY HALL ANNEX • SAN FRANCISCO, CALIFORNIA 94102
ROOM 603 HEmlock 1-2121, EXT 741

MEMBERS:
ARTHUR S. BECKER
CHAIRMAN
DONALD MAGNIN
G. BALTZER PETERSON
JOHN E. SULLIVAN
DAVID THOMSON

VINING T. FISHER
DIRECTOR
THOMAS J. O'TOOLE
SECRETARY

MEETING NOTICE TO PARKING AUTHORITY MEMBERS - 219th Regular Meeting

Thursday, April 23, 1964
4:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco 2, California

The 219th Regular Meeting of the Parking Authority will be held at the time and the place indicated above. Your presence is respectfully requested.

DOCUMENTS DEPARTMENT
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Thomas J. O'Toole
Secretary to the Authority

A G E N D A

1. Roll Call - Secretary

2. Adoption of Minutes - Regular Meeting March 5, 1964

3. Communications

4. Report of Director - Vining T. Fisher

5. Report of Legal Counsel - Deputy City Attorney Roland J. Henning

6. Adoption of Third Quarterly Report 1963-64

7. Report on Status of Parking Matters pending and awaiting submission to Board of Supervisors:

   (1) Possessory Interest Taxes
   (2) Ellis-O'Farrell Garage Acquisition
   (3) Civic Center Garage Rates and Regulations
   (4) Supplemental Appropriation Requests:

      (a) for increased neighborhood project construction costs
      (b) for Inner Irving District 8th-9th Avenue project land acquisition and construction
      (c) for Excelsior District Norton-Harrington project land acquisition and construction.

8. Disposition of Pedestrian Barriers' repair at Sutter-Stockton Garage

9. Progress Report on Polk District parking studies

10. Progress Report on Japanese Cultural Center Garage

11. Review of Neighborhood Program detail on:

    (1) Fencing
    (2) Access Gates
    (3) Commercial Signs

12. Unfinished Business

13. New Business

14. Public Discussion of Agenda Matters

15. Adjournment

NOTE: Other interested parties are invited to attend.

IRKING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO
450 McALLISTER STREET · ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
HEmlock 1-2121, EXT. 741
JOHN F. SHELLEY, Mayor

MEETING REPORT - 219th Regular Meeting

Thursday, April 23, 1964
4:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco 2, California

PRESENT:

Authority Members: Arthur S. Becker, Chairman
Donald Magnin
John E. Sullivan
David Thomson

Authority Staff: Vining T. Fisher, Director
Thomas J. O'Toole, Secretary
Deputy City Attorney Roland J. Henning, Legal Counsel
Miss Helen M. Ellis, Recording Secretary

Guests: Richard O. Guynn, City of San Francisco Uptown Parking Corporation, 330 Sutter St.
S. G. Ainsworth, San Francisco Parking & Garage Association, 870 Market St.
Kamini Gupta, San Francisco Council of District Merchants Associations, 2257 Chestnut St.

DOCUMENTS
JUN 10 1964
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1. Roll Call - Secretary

Chairman Becker called the meeting to order at 4:00 P. M. The above-listed members responded to roll call, indicating a quorum was present.

2. Adoption of Minutes - Regular Meeting March 5, 1964

Action: Upon motion by Mr. Thomson, seconded by Mr. Magnin, minutes of the above-mentioned meeting were approved as submitted.

3. Communications

(a) Letter from Mrs. Meyer Ladenheim and her sons thanking the Authority members for their words of sympathy on the death of her husband, a leader and outstanding merchant in the Clement Street District.

(b) Letter dated April 13, 1964 from Mr. Bruce E. Heiser, Architect, 251 Post Street, San Francisco, thanking the Authority for supplying the Chief Building Official of Reno, Nevada, and himself with information regarding various ordinances regulating the construction and operation of parking lots and garages.

(c) Letter dated April 20, 1964 from the Eureka Valley Merchants Association thanking the Authority for its cooperation and assistance in ground breaking ceremonies of the Castro Street parking lot on March 10, 1964.

MEETING NOTICE - Joint Special Meeting

Thursday, April 23, 1964
8:00 P. M.
Conference Room - Sixth Floor
Utility Facilities Service
San Francisco 3, California

AGENDA:

Authority Members: Arthur S. Dwyer, Chairman
Joseph Murphy
John E. Sullivan
Lucia Tarantino

Authority Staff: Virgil T. Fisher, Director
Thomas J. Clifford, Secretary
Deputy City Attorney Roland J. Mannheim, Legal Counsel
Miss Nelda M. Ellis, Recording Secretary

Guests: Richard O. Cowan, City of San Francisco Bureau Public
Corporation, 321 Bubble St.
T. G. Simmonds, San Francisco Federal & Credit Institution
. 720 Market St.
Contra Costa, San Francisco County of Division Veterans
Association, 6527 Chestnut St.

1. Roll Call - Quorum

Chairman Dwyer called the meeting to order at 8:00 P. M. The above-listed members responded to roll call, indicating a quorum was present.

2. Adoption of Minutes - Special Meeting March 5, 1964

Action: Upon motion by Mr. Sullivan, seconded by Mr. Murphy, minutes of the aforementioned meeting were approved as submitted.

3. Communications

(a) Letter from Mrs. Mayme Lauenstein and Mrs. Opal Thornton to Authority re Chair Work of Employees in the Health of Our Veterans, a further and outstanding approach in the Clarence Dinwiddie Building.

(b) Letter dated April 13, 1964 from Mr. Bruce R. Waters, Architect, 251 Post Street, San Francisco, thanking the Authority for employing the Chief Building Overall of Mare Island, and expressing with [illegible] pleasure [illegible] the publication and printing of rules and manuals.

(c) Letter dated April 20, 1964 from the Sunset Realty Advertising Commission concerning the Authority for its cooperation and assistance in planning Spanish Commander of the Castro Theatre [illegible] on March 17, 1964.

(d) Letter dated March 31, 1963 from Mr. Arnold A. Johnson, Parking and Traffic Engineer for the City of Santa Monica, California, regarding that City's participation in a parking validation program, noting that this operation has been in effect for the past year and a half and has been only partially successful.

(e) Letter dated April 3, 1964 from Mr. Arthur L. Livermore, Castro Quick Cleaning Center, 445 Castro Street, San Francisco, regarding operation of the Castro Street parking lot in the Eureka Valley District.

(f) Letter dated April 23, 1964 from Mr. Clifford J. Geertz, City Engineer, advising that plans and program requirements for the combined North Beach Garage and Central Police Station have been submitted to the Bureau of Architecture for study and review. These are the same plans as those submitted to the Parking Authority.

4. Report of Director - Vining T. Fisher

Neighborhood Parking: Ground breaking ceremonies were held this morning at the Geary Boulevard site between 21st and 22nd Avenues. Mayor Shelley was present and strongly endorsed the Authority's neighborhood parking program.

5. Report of Legal Counsel - Deputy City Attorney Roland J. Henning

In response to a question from Mr. Thomson, Counsel informed the Authority that the case of Shirley Stamps vs. the Board of Supervisors of the City and County of San Francisco, sitting as a County Board of Equalization (a Writ of Mandate Action) is now before the District Court of Appeals, State of California. Respondents' brief has not been filed as of today. Appellants' brief (Board of Supervisors) is now on record. This case, according to Mr. Henning, involves the issue of whether there was sufficient evidence before the Board of Supervisors to sustain the Board's decision that the lessees had no taxable possessory interest.

6. Adoption of Third Quarterly Report 1963-64

The third quarterly report for the fiscal year was presented by Mr. Fisher.

Action: Upon motion by Mr. Sullivan, seconded by Mr. Magnin, this matter was continued until the next Authority meeting.

7. Report on Status of Parking Matters pending and awaiting submission to Board of Supervisors

Possessory Interest Taxes: Mr. Fisher presented two letters dated April 16, 1964 from the Clerk of the Board of Supervisors advising that the Finance Committee has deferred until its regular meeting to be held May 6, 1964 its consideration of the requests of the Sutter-Stockton, Civic Center and Portsmouth Square Garage non-profit corporations for lease amendments whereby the City would assume payment of possessory interest taxes; and also its consideration of the proposed Administrative Code amendment which would require that lease or rental agreements include provision for assumption of possessory interest taxes by lessees. The Committee anticipates that on that date each of the interested City and County Departments will be prepared to make complete representations of their respective positions regarding this proposed legislation.

Mr. Fisher advised that the Authority's actions on these matters at its Regular Meeting of March 19, 1964 have been forwarded to the Board of Supervisors.

Ellis-O'Farrell Garage Acquisition: Mr. Fisher reported that the matter of the City's acceptance of the City of San Francisco Ellis-O'Farrell Corporation's offer to acquire the Ellis-O'Farrell Garage was again heard by the Joint Finance and Public Buildings, Lands and City Planning Committee of the Board of Supervisors April 22. At this meeting he reminded the Committee that this facility is serving a need and if discontinued would have to be replaced in substantially that location and at a greater cost. The City would only be paying $70,000 a year by remission of taxes over an estimated 28-year period.

Also at this meeting, Mr. Philip L. Rezos, Director of Property, presented his review and report on his efforts to negotiate a reduced price on the basis of a cash transfer, and in his letter of March 25, 1964 to the Joint Committee he stated that, "Based on an inspection of the subject improvements, an analysis of vacant land sales and improved property sales, and analysis of the operation of the subject property, we estimate the current market value of the land and building to be $2,500,000."

The Joint Committee voted 3-2 to table the matter.

Civic Center Garage Rates and Regulations: Mr. O'Toole made a survey of parking rate schedules in the Civic Center area for the further assistance of the Joint Finance and Public Buildings, Lands and City Planning Committee in evaluating the parking rate changes as recommended by the Authority at Civic Center Plaza Garage. Copies of the report have been furnished all members of the Joint Committee.

Supplemental Appropriation Requests: Under date of April 9 the Chairman of the Finance Committee was furnished detailed information on increased construction costs, which have been reduced to $39,800, on the following neighborhood parking projects: Clement Street (8th Avenue and 9th Avenue), Mission (Hoff-Rondel), Portola (Felton), Noe Valley (24th Street), Geary (Geary Boulevard), West Portal (West Portal Avenue), and Eureka Valley (18th and Collingwood Streets).

Final construction cost estimates have been obtained on the 8th-9th Avenue project in the Inner Irving District and the Supplemental Appropriation request filed with the Mayor.

Revised land cost figures have been received on the Norton-Harrington site in the Excelsior District, and as soon as the revised construction cost figures are received, the supplemental appropriation request will be filed.

8. Disposition of pedestrian barriers' repair at Sutter-Stockton Garage

Mr. Fisher reviewed the background of this matter, stating that recommendations prepared by the City Engineer for repair and replacement of barricades at the Sutter-Stockton Garage had been made to the City of San Francisco Uptown Parking Corporation and bids received were higher than those estimated by the City Engineer.

As a result, an alternate method has been arrived at between the Corporation and the City Engineer, and the Parking Authority has withdrawn its recommendation which was originally based on plans and specifications by the City Engineer of December 10, 1963.

9. Progress Report on Polk District Parking Studies

Mr. Fisher reviewed the comparison of two sites in this district - one on Sacramento between Polk Street and Van Ness Avenue, and the other on the southwest corner of Polk and Sacramento Streets. These are fairly comparable in cost because of annual rental anticipated from stores if the Polk-Sacramento site is selected.

The Polk District Merchants Association has advised the Authority of properties at 1528-40 and 1544-66 Pine Street and 1635-45 California Street to be disposed of at probate sale under the direction of the Superior Court by the Bank of California for the Allyne Estates. The Director of Property has been asked to furnish an estimate of the values of these properties, including cost of demolition and the City Engineer has been asked to furnish parking layouts and construction cost estimates and a recommendation as to suitability to serve parking needs of the Polk Street District.

Mr. Fisher was instructed to advise the Bank of California of the Authority's continuing interest in this matter.

10. Progress Report on Japanese Cultural Center Garage

Mr. Fisher reported that the architects are going forward with actual drawings. Revised layouts have been submitted to the City Engineer and his opinion as to their acceptability has been requested.

11. Review of Neighborhood Program detail on: Fencing, Access Gates and Commercial Signs

Fencing: Mr. Fisher presented a request dated February 9, 1964 received from Lee and Mary Colin and Peter E. and Jean Kaiser requesting a solid instead of chain link fence separating their properties from the West Portal Avenue (Tunnel Market) neighborhood parking lot. He was instructed to request the City Engineer to substitute a redwood fence for the planned chain link fence at the rear of the West Portal Avenue parking lot.

Commercial Signs: Mr. Fisher explained that the matter of commercial advertising arose at the Geary Boulevard neighborhood parking lot between 21st and 22nd Avenues with a request from West Coast Advertising Company that they be allowed to continue maintenance of their two poster panels on the north side of Geary Boulevard west of 21st Avenue. Immediate action was necessary, and he advised West Coast Advertising Company that, "The advisability of such a use on the property has been questioned and the Authority does not contemplate any action thereon at this time."

Access Gates: Mr. Fisher explained that requests had been received from merchants adjacent to the Castro Street facility in the Eureka Valley District, and 20th Avenue in the Outer Irving District for access gates between their places of business and the parking facilities.

Following thorough discussion of this matter, it was the unanimous decision of the members present that Mr. Fisher request the City Engineer to delete from construction plans fencing not required by law paralleling contiguous buildings on the accessway to the Castro Street Parking Plaza, and if already installed, that they be removed; and that fencing of a similar nature in similar situations in plans for other neighborhood parking facilities be deleted.

Resume Deadline Extension
Small Cty. Comm. - Misc. 1

[illegible]

[illegible]

[illegible]

12. New Business

The Director presented Parking Authority Resolution No. 361, which is a testimonial to G. Baltzer Peterson, now retired, complimenting him on his efforts in behalf of the Parking Authority.

Action: Upon motion by Mr. Sullivan, seconded by Mr. Thomson, Resolution No. 361 was unanimously approved.

Mr. Kamini Gupta, Attorney at Law and Chairman of the Parking Committee of the San Francisco Council of District Merchants Associations, announced that this Committee is meeting Wednesday, April 29, at 8:00 P. M. in his office, 2237 Chestnut Street, to consider and recommend certain plans for the operation of the Authority's Neighborhood Off-Street Parking Lots. He invited the Authority members and staff to be present and participate in this discussion.

13. Adjournment

There being no further business for discussion, the meeting adjourned at 5:30 P. M.

Respectfully submitted,

Thomas J. O'Toole
Secretary to the Authority

THE PARKING AUTHORITY of the
CITY AND COUNTY OF SAN FRANCISCO

JOHN F. SHELLEY, MAYOR

450 McALLISTER STREET • CITY HALL ANNEX • SAN FRANCISCO, CALIFORNIA 94102
ROOM 603 HEmlock 1-2121, EXT 741

MEMBERS:
ARTHUR S. BECKER
CHAIRMAN
DONALD MAGNIN
G. BALTZER PETERSON
JOHN E. SULLIVAN
DAVID THOMSON

• •

VINING T. FISHER
DIRECTOR
THOMAS J. O'TOOLE
SECRETARY

MEETING NOTICE TO PARKING AUTHORITY MEMBERS - 220th Regular Meeting

DOCUMENTS
MAY 5 1964
SAN FRANCISCO PUBLIC LIBRARY

Thursday, May 7, 1964
4:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco 2, California

The 220th Regular Meeting of the Parking Authority will be held at the time and the place indicated above. Your presence is respectfully requested.

Thomas J. O'Toole
Secretary to the Authority

A G E N D A

1. Roll Call - Secretary

2. Adoption of Minutes - Regular Meeting March 19, 1964

3. Communications

4. Report of Director - Vining T. Fisher

5. Report of Legal Counsel - Deputy City Attorney Roland J. Henning

6. Adoption of Third Quarterly Report 1963-64

7. Review of Policy on fencing Neighborhood Parking Facilities, based on advices by City Engineer:

   (1) Fencing contiguous property
   (2) Fencing adjoining commercial establishments

8. Review of Operating Policies for Neighborhood Parking Facilities with respect to:

   (1) Hours of operation
   (2) Methods of overnight control
   (3) Type of vehicle permitted
   (4) Minimum and maximum parking times
   (5) Denomination of coins permitted for meter use

. Unfinished Business

1. New Business

1. Public Discussion of Agenda Matters

1. Adjournment

NOTE: Other interested parties are invited to attend.

ARKING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO
450 McALLISTER STREET · ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
HEmlock 1-2121, EXT. 741
JOHN F. SHELLEY, Mayor

MEETING REPORT - 220th Regular Meeting

Thursday, May 7, 1964
4:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco 2, California

PRESENT:

Authority Members: Arthur S. Becker, Chairman
Donald Magnin
John E. Sullivan
David Thomson

Authority Staff: Vining T. Fisher, Director
Thomas J. O'Toole, Secretary
Deputy City Attorney Roland J. Henning, Legal Counsel
Miss Helen M. Ellis, Recording Secretary

Guests: Joseph E. Brennfleck, International Brotherhood of Teamsters Local 665, 480 Valencia St.
S. G. Ainsworth, S. F. Garage & Parking Assn., 461 Flood Bldg.
Arthur L. Livermore, Castro Quick Clean Center, 445 Castro St.
Matthew J. Boxer, S. F. Council of District Merchants Assns., 1610 Ellis St.
J. G. Henry, The Silver Spur, 1914 Irving St.

DOCUMENTS
JUN 10 1964
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1. Roll Call - Secretary

Chairman Becker called the meeting to order at 4:00 P. M. The above-listed members responded to roll call, indicating a quorum was present.

At this time Mr. Becker introduced Mr. Wm. Jack Chow, newly appointed Member, but not yet confirmed as a Member of the Parking Authority. Mr. Chow replaces Mr. G. Baltzer Peterson, now resigned because of change of residence. Mr. Chow was welcomed by the Members and Staff of the Authority and regrets were expressed because of the resignation of former Member Peterson.

2. Adoption of Minutes - Regular Meeting March 19, 1964

Action: Upon motion by Mr. Magnin, seconded by Mr. Sullivan, minutes of the above-mentioned meeting were approved as submitted.

3. Adoption of Third Quarterly Report 1963-64

Action: Upon motion by Mr. Thomson, seconded by Mr. Magnin, the above-mentioned financial report was approved as submitted.

NOTICE OF REGULAR MEETING

Thursday, May 7, 1981
4:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California

AGENDA:

Authority Members: Arthur S. Nelson, Chairman
Donald Squire
John J. Sullivan
David Pearson

Authority Staff: Vining F. Fisher, Director
Thomas J. O'Connell, Secretary
Deputy City Attorney Richard J. Hunting, Legal Counsel
Miss Helen T. Ellis, Recording Secretary

Guests: Joseph E. Bernardi, Intercontinental Distributors of Fountains
Lucas Bell, 500 Valencia St.
S. G. Hinsdale, Jr., V. Gerace & Parking Assn., Mid Final Bids.
Arthur L. Livermore, Destro Ouija Clean Owners, 1145 Corning St.
Matthew J. Emery, S. F. Council of District Merchants Assns.,
1062 Ellis St.
J. G. Henry, The Silver Spur, 1715 Irving St.

1. Roll Call & Secretary

Chairman Becker called the meeting to order at 4:05 P. M. The above-listed members responded to roll call, indicating a quorum was present.

At this time Mr. Becker introduced Mr. Mr. Jack Shaw, newly appointed Member, but not yet confirmed as a Member of the Parking Authority. Mr. Shaw replaced Mr. Dolores Peterson, who resigned because of reasons of residence. Mr. Shaw was welcomed by the members and Staff of the Authority and imparted very pertinent remarks relative to the traditions of former Members.

2. Adoption of Minutes - Regular Meeting March 19, 1981

Action: Upon motion by Mr. Nelson, seconded by Mr. Sullivan, minutes of the aforementioned meeting were approved as submitted.

3. Adoption of Joint Authority Budget 1981-82

Action: Upon motion by Mr. Pearson, seconded by Mr. Squire, the above-mentioned financial report was approved as submitted.

4. Review of Policy on fencing Neighborhood Parking Facilities, based on advices by City Engineer: (1) Fencing contiguous property; (2) Fencing adjoining commercial establishments

Mr. Fisher reviewed the background of this subject by referring to the Authority's Regular Meeting of April 23 when action was taken to request the City Engineer to delete from construction plans fencing not required by law paralleling contiguous building on the accessway to the Castro Street Parking Plaza, and if already installed that it be removed; and that fencing of a similar nature in similar situations in plans for other neighborhood parking facilities be deleted.

Under date of May 7 the City Engineer advised, "The contractor said he would remove the fencing as per instructions without any additional cost to the City. The fence posts along the sides of the lot provide support for the irrigation piping which will necessitate retaining about six inches of each post. The fencing in all of the lots will help protect adjacent buildings from damage and will possibly relieve the City of liability in the event of such an incident. If fences are to be erected only at open areas, then where there is a lightwell or other open space along the side of a building, we would have unsightly gaps if fencing is to be installed only at openings. However, as you are the responsible agency for this project, we will abide by your decision."

Mr. Fisher stated that the City Planning Department has now requested modification of the Authority's action of April 23 by recommending that fencing not be automatically eliminated but that each situation be studied in the light of the particular circumstances involved, and that the color of the fence be black rather than natural galvanized.

He stressed the urgency of a decision at this time on the matter of fencing at the Castro Street, Geary Boulevard and 20th Avenue projects.

Action: Following thorough discussion of this matter, upon motion by Mr. Thomson, seconded by Mr. Sullivan, it was unanimously agreed that previous action taken by the Authority on April 23, 1964 be amended to request the City Engineer to proceed with construction of the Castro Street Parking Plaza as planned, with black processed chain link fence if available at reasonable cost.

Substitution of black processed chain link fence for galvanized fence where fencing is required at other neighborhood parking facilities, with particular reference at this time to the Geary Boulevard and 20th Avenue projects, subject to the same conditions of availability and cost.

Determination of extent of fencing for each subsequent project, starting with the Geary Boulevard and 20th Avenue projects to be made on the basis of each individual situation after joint review by Engineering, City Planning and the Parking Authority.

5. Review of Operating Policies for Neighborhood Parking Facilities with respect to: Hours of operation; Methods of overnight control; Type of vehicle permitted; Minimum and maximum parking times; Denomination of coins permitted for meter use

Mr. Matthew Boxer, Business Manager for the San Francisco Council of District Merchants Associations, presented a letter dated May 7 signed by Mr. Kamini Gupta, Chairman of the Standing Committee on Parking for the Association, transmitting the position adopted by the Executive Committee of the Council relative to the Neighbor-

hood Off-Street Parking Lot Program, which positions are subject to ratification at the next regular Council meeting on May 18, 1964.

Because the Police Committee of the Board of Supervisors has not held its hearing on an Ordinance introduced by the Authority on March 31 amending Chapter XI, Part II, of the San Francisco Municipal Code (Traffic Code) by adding sections regulating the parking of vehicles in municipal off-street parking lots, this Agenda Item was postponed pending a decision by the Board of Supervisors.

Mr. Fisher was instructed to communicate with the President of the Board of Supervisors advising him of the urgency of enactment of this legislation in view of the expected completion of the first lot in the Neighborhood Off-Street Parking Program, the Castro Street Parking Plaza.

6. Unfinished Business

Civic Center Plaza Garage: The Authority has received copy of a communication dated April 30, 1964 prepared by the City Attorney addressed to the Clerk of the Board of Supervisors regarding powers, duties, and restrictions applicable to the Board as to the establishment of rates, charges and operational conditions affecting this garage. This letter advises that the City has authority under the terms of the lease to fix and thereafter modify rates, charges, regulations and restrictions in connection with the operation of the garage; that the Board under sections of the Administrative Code has not delegated, but has retained, jurisdiction to take action in connection with the matters which are the subject of the present resolution recommending rate changes.

Neighborhood Parking Project: In the Excelsior District, the Board of Supervisors approved the Norton-Harrington site, but tabled further consideration of the Mission-Excelsior site, and asked that the Parking Authority give further consideration to the possible joint construction of the Excelsior District Public Library branch and a public parking facility at Mission and Cotter Streets.

Mr. Fisher further advised that the Library staff, on behalf of the Library Commission, has urged the Authority to come to a conclusion on this matter and report to the Board of Supervisors in order that the Library may proceed with construction of the new Excelsior Branch.

Action: Upon motion by Mr. Sullivan, seconded by Mr. Magnin, it was unanimously agreed that the Authority abandon further consideration of the joint use of the Mission-Cotter site in the Excelsior District, and that this information be conveyed to the Board of Supervisors.

Mr. Arthur L. Livermore, Operator of the Castro Quick Clean Center in the Eureka Valley District, presented a petition of some 600 names requesting that the Castro Street Parking Plaza remain open 7 days a week until midnight with a two-hour time limit for parking meters.

Mr. Livermore was asked to hold this information for a future hearing on this matter.

7. Adjournment

There being no further business for discussion, the meeting adjourned at 5:25 P. M.

Respectfully submitted,

Thomas J. O'Toole,
Secretary to the Authority

THE PARKING AUTHORITY of the
CITY AND COUNTY OF SAN FRANCISCO

JOHN F. SHELLEY, MAYOR

450 McALLISTER STREET • CITY HALL ANNEX • SAN FRANCISCO, CALIFORNIA 94102
ROOM 603 HEmlock 1-2121, EXT 741

MEMBERS:
ARTHUR S. BECKER
CHAIRMAN
DONALD MAGNIN
G. BALTZER PETERSON
JOHN E. SULLIVAN
DAVID THOMSON

VINING T. FISHER
DIRECTOR
THOMAS J. O'TOOLE
SECRETARY

MEETING NOTICE TO PARKING AUTHORITY MEMBERS - 221st Regular Meeting

Thursday, May 21, 1964
4:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco 2, California

The 221st Regular Meeting of the Parking Authority will be held at the time and the place indicated above. Your presence is respectfully requested.

DOCUMENTS
MAY 21 1964
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Thomas J. O'Toole
Secretary to the Authority

A G E N D A

1. Roll Call - Secretary

2. Adoption of Minutes - Regular Meeting - April 2, 1964

3. Communications

4. Report of Director - Vining T. Fisher

5. Report of Legal Counsel - Deputy City Attorney Roland J. Henning

6. Approval of Request for transfer of funds from Off-Street Parking Fund to Neighborhood Parking Fund

7. Review of plan for Comprehensive Downtown Parking Study

8. Approval of layout and plans for Neighborhood Parking Facilities:

   Irving Street District: 8th-9th Avenue
   Geary Boulevard District: 18th-19th Avenue
   Excelsior District: Norton-Harrington Streets

9. Adoption of Resolution requesting Director of Property and City Attorney to proceed with acquisition of properties required for Clement District (9th Avenue) parking site

0. Progress Report Neighborhood Parking Program

1. Unfinished Business
2. New Business
3. Public Discussion of Agenda Matters
4. Adjournment

NOTE: Other interested parties are invited to attend.

ARKING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO
450 McALLISTER STREET · ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
HEmlock 1-2121, EXT. 741
JOHN F. SHELLEY, Mayor

MEETING REPORT - 221st Regular Meeting

Thursday, May 21, 1964
4:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

PRESENT:

Authority Members: Arthur S. Becker, Chairman
Wm. Jack Chow
Donald Magnin
John E. Sullivan
David Thomson

Authority Staff: Vining T. Fisher, Director
Thomas J. O'Toole, Secretary
Deputy City Attorney Roland J. Henning, Legal Counsel
Miss Helen M. Ellis, Recording Secretary

Guests: S. G. Ainsworth, S. F. Garage & Parking Assn., 870 Market St.
Robert P. Clark, Coinpark Co., 1261 Howard St.
Arthur L. Livermore, Castro Quick Clean Center, 445 Castro St.
James W. Coutts, Retail Dry Goods Assn., 15 Stockton St.
R. J. Evans, Bureau of Engineering, 460 McAllister St.
Ruth Jaffe, Department of City Planning, 100 Larkin St.

DOCUMENTS
AUG 12 1964
SAN FRANCISCO PUBLIC LIBRARY

1. Roll Call - Secretary

Chairman Becker called the meeting to order at 4:00 P. M. The above-listed members responded to roll call, indicating a quorum was present.

2. Adoption of Minutes - Regular Meeting April 2, 1964

Action: Upon motion by Mr. Thomson, seconded by Mr. Magnin, minutes of the above-mentioned meeting were approved as submitted.

3. Communications

(a) Letter dated May 21, 1964 from Mr. Arthur L. Livermore, Castro Quick Clean Center, enclosing a petition signed by 614 persons requesting that the Parking Authority provide metered parking seven days a week with a two-hour limit after 6:00 P. M. until 12:00 midnight at the Castro Street parking lot.

Action: Upon motion by Mr. Thomson, seconded by Mr. Sullivan, it was the unanimous decision of the Members present to accept this petition but to hold it under advisement and for further discussion until such time as the Police Committee of the Board of Supervisors has made a decision on the operating methods to be used in all neighborhood parking projects.

(b) Letter dated May 14, 1964 from the Irving Street Merchants Association, Inc., extending an invitation to each Member of the Parking Authority to be present at a brief groundbreaking ceremony at the 20th Avenue parking lot location Tuesday, May 26, 1964 at 10:30 A. M.

(c) Copy of letter dated May 15, 1964 to the Director of Public Works by Mr. Paul H. Louie, President, City of San Francisco Portsmouth Plaza Parking Corporation, requesting installation of an additional parking sign in the vicinity of the Portsmouth Square Garage.

(d) Letter dated May 21, 1964 from Mr. Mike Salarno, President of the San Francisco Council of District Merchants Associations, advising that at its meeting of May 18, 1964, the Council ratified the position of its Standing Committee on Parking made to the Authority on May 7, 1964 relative to the neighborhood parking lot program.

4. Report of Director - Vining T. Fisher

Possessory Interest Taxes: Under date of May 13, 1964 the Director of Property transmitted to the Board of Supervisors a proposed amendment to the Administrative Code providing that "lessees are to pay taxes on possessory interests in all cases where lawfully assessed, unless the Board of Supervisors has by resolution or ordinance specifically authorized to be included in such an agreement a provision for the assumption of the payment of the possessory interest in whole or in part by the City." Mr. Fisher advised that this was in accordance with the Authority's recommendation and no objection was made.

Neighborhood Parking: Inquiries have been made to the Director of Property and the City Engineer with respect to the feasibility and utilization of the Allyne Estate properties for off-street parking purposes in the Polk District. A more detailed report on this matter will be made in the near future. Letters from various associations and merchants in the area have been received urging that these properties be utilized for this purpose.

5. Approval of Request for transfer of funds from Off-Street Parking Fund to Neighborhood Parking Fund and Review of plan for Comprehensive Downtown Parking Study

Mr. Fisher presented Resolution No. 362 requesting appropriation of $175,000 consisting of the accumulated and unappropriated balance in the Off-Street Parking Fund for transfer to the Neighborhood Shopping District Parking Program Fund. He explained that this is a routine procedure done each year in order to earmark these funds for this particular purpose.

However, he asked that consideration be given to reactivating the Downtown Parking Study with the request that $75,000 be appropriated for that purpose from this $175,000 Off-Street Parking Fund.

Action: Upon motion by Mr. Thomson, seconded by Mr. Sullivan, Resolution No. 362 was approved in the amended amount of $100,000.

Upon motion by Mr. Magnin, seconded by Mr. Sullivan, preparation of Resolution No. 363 was approved in the amount of $75,000 from the Off-Street Parking Fund to defray the cost of the City's participation in a parking and traffic survey of the San Francisco Central Business District.

6.. Adoption of Resolution requesting Director of Property and City Attorney to proceed with acquisition of properties required for Clement District (9th Avenue) parking site

Action: Upon motion by Mr. Sullivan, seconded by Mr. Thomson, Resolution No. 364 was unanimously adopted requesting appropriate action for acquisition of real property for Neighborhood Off-Street Parking Facility - Clement District (9th Avenue).

7. Approval of layout and plans for Neighborhood Parking Facilities: Irving Street, Geary Boulevard and Excelsior Districts

Mr. Richard Evans, Bureau of Engineering, explained the plans for the above-mentioned neighborhood parking facilities. The Irving Street lot (STR 3389.1, 4/6/64) is located between 8th and 9th Avenues and will accommodate 38 automobiles; planter boxes will be kept inside the property line. The Geary Boulevard lot (STR 3389.1-1, 4/6/64) is located between 18th and 19th Avenues and will have a capacity of 38 stalls. The Excelsior lot (STR 3381.7, 4/6/64) is located between Norton and Harrington Streets and will have a capacity of 32 stalls.

Action: Upon motion by Mr. Sullivan, seconded by Mr. Thomson, these plans were approved for referral to the City Planning Commission and the Art Commission subject to subsequent final approval by the Authority.

Mr. Fisher presented two letters dated May 19, 1964 from Mr. James R. McCarthy, Director of Planning. One letter was in reply to the Authority's letter of May 8 to City Engineer Clifford Geertz, and stated that, "It is recommended....that use of black processed chain link not be subject to its cost. It is reasonable to assume that the cost of black fencing will be no more than the green fencing which was to be used initially and upon which original cost estimates were based. Funds, then, have already been allotted for this particular item."

The other letter from Mr. McCarthy concerned the placement of planter boxes in sidewalk areas at the front of Neighborhood Parking Lots, stating that if planter boxes are placed within the lot, the required $8\frac{1}{2}$' parking stall width would be reduced, and urged that proper proceedings permitting sidewalk use be intiated through the Board of Supervisors immediately.

Miss Ruth Jaffe, representing the Department of City Planning, urged immediate preparation and submission to the Board of Supervisors of legislation permitting encroachments on sidewalk areas adjacent to the neighborhood parking lots for installation of planter boxes.

Mr. Fisher was instructed to confer with the Traffic Engineer and report back to the Authority the number of stalls which would be lost in the event planter boxes were placed within the sidewalk areas of the neighborhood parking lots.

8. Adjournment

There being no further business for discussion, the meeting adjourned at 5:20 P. M.

Respectfully submitted,

Thomas J. O'Toole
Secretary to the Authority

THE PARKING AUTHORITY of the
CITY AND COUNTY OF SAN FRANCISCO

JOHN F. SHELLEY, MAYOR

450 McALLISTER STREET • CITY HALL ANNEX • SAN FRANCISCO, CALIFORNIA 94102
ROOM 603 HEmlock 1-2121, EXT 741

MEMBERS:
ARTHUR S. BECKER
CHAIRMAN
WM. JACK CHOW
DONALD MAGNIN
JOHN E. SULLIVAN
DAVID THOMSON

VINING T. FISHER
DIRECTOR
THOMAS J. O'TOOLE
SECRETARY

MEETING NOTICE TO PARKING AUTHORITY MEMBERS - 222nd Regular Meeting

Thursday, June 11, 1964
4:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco 2, California

The 222nd Regular Meeting of the Parking Authority will be held at the time and the place indicated above. Your presence is respectfully requested.

DOCUMENTS

JUN 10 1964

SAN FRANCISCO PUBLIC LIBRARY

Thomas J. O'Toole
Secretary to the Authority

A G E N D A

1. Roll Call - Secretary

2. Adoption of Minutes - Regular Meeting April 23, 1964
Regular Meeting May 7, 1964

3. Communications

4. Report of Director - Vining T. Fisher

5. Report of Legal Counsel - Deputy City Attorney Roland J. Henning

6. Consideration of offer to lease Neighborhood Parking Facilities for private operation

7. Approval of appropriation for maintenance of Neighborhood Parking Facilities

8. Progress Report on study of alternate sites for Neighborhood Parking Facilities in the Polk Street retail shopping district

9. Unfinished Business

10. New Business

11. Public Discussion of Agenda Matters

12. Adjournment

NOTE: Other interested parties are invited to attend.

Thursday, June 13, 1963
1:00 P. M.
Conference Room - Sixth Floor
150 Montgomery Street
San Francisco 2, California

The 2324th Regular Meeting of the Parking Authority will be held at the time and the place indicated above. Your presence is respectfully requested.

Theron J. O'Keefe
Secretary to the Authority

A G E N D A

1. Roll Call - Secretary

2. Adoption of Minutes - Regular Meeting April 21, 1963
Regular Meeting May 7, 1963

3. Communications

4. Report of Director - Virgil L. Elliot

5. Report of Legal Counsel - Deputy City Attorney Dolores L. Dennin

6. Consideration of offer to lease neighborhood Parking Facilities for private operation

7. Approval of appropriation for maintenance of Market-Hyde Parking Facilities

8. Progress Report re study of alternate sites for Neighborhood Parking Facilities in the Fell Street Panhandle District

9. Unfinished Business

10. New Business

11. Public Discussion of Agenda Matters

12. Adjournment

NOTE: Items interested parties may intend to attend.

ARKING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO
450 McALLISTER STREET · ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
HEmlock 1-2121, EXT. 741
JOHN F. SHELLEY, Mayor

MEETING REPORT - 222nd Regular Meeting

Thursday, June 11, 1964
4:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

PRESENT:

Authority Members: Arthur S. Becker, Chairman
John E. Sullivan
David Thomson

Authority Staff: Vining T. Fisher, Director
Thomas J. O'Toole, Secretary
Deputy City Attorney Roland J. Henning, Legal Counsel
Miss Helen M. Ellis, Recording Secretary

Guests: Joseph Brennfleck, International Brotherhood of Teamsters Local 665, 480 Valencia St.
David Gold, Selfpark System, 715 Harrison St.
Gerald R. Baker, Metropolitan Parking Corp., 715 Harrison St.
Kamini Gupta, San Francisco Council of District Merchants Assns., 2237 Chestnut St.
Arthur L. Livermore, Castro Quick Clean Center, 445 Castro St.
Wm. Marconi, Bureau of Engineering, 460 McAllister St.
Matthew J. Boxer, San Francisco Council of District Merchants Assns., 1610 Ellis St.
H. J. Doherty, Polk District Merchants Assn., 1326 Polk St.
Hans Welk, Polk District Merchants Assn., 1449 Polk St.

DOCUMENTS
AUG 12 1964
SAN FRANCISCO PUBLIC LIBRARY

1. Roll Call - Secretary

Chairman Becker called the meeting to order at 4:00 P. M. The above-listed members responded to roll call, indicating a quorum was present.

2. Adoption of Minutes - Regular Meeting April 23, 1964
Regular Meeting May 7, 1964

Action: Upon motion by Mr. Sullivan, seconded by Mr. Thomson, minutes of the above-mentioned meeting were approved as submitted.

3. Communications

(a) Letter dated May 22, 1964 from Mr. Clifford J. Geertz, City Engineer, recommending changes in the Sutter-Stockton Garage operation to alleviate much of the problem associated with ingress to the garage.

Mr. Fisher was requested to investigate the cost of this installation.

(b) Letter dated May 13, 1964 from Mr. Mike Salarno, President of the San Francisco Council of District Merchants Associations, announcing the appointment of Mr. Matthew J. Boxer as Business Manager for the Council.

(c) Letter dated May 21, 1964 from Mr. Bernard P. Hagan, Hagan Realty Co., 111 Clement Street, regarding evening and Sunday operation of the neighborhood parking facilities.

4. Report of Director - Vining T. Fisher

Comparative Statements: Mr. Fisher presented statements on all Authority projects comparing the first three months of 1964 with the first three months of 1963 showing an increase of 12.9% in gross income, 11.2% in automobiles parked and 31.7% in rent collected.

Downtown Parking Study: The question of conflict in the scope of this study and that of the Bay Area Rapid Transit study has been resolved through a conference with the City Engineer, Traffic Engineer and representatives of the Public Utilities Commission with the result that there is no basic conflict, both studies are necessary and should go forward at this time. Mr. Fisher was authorized to obtain the endorsement of this study by the Mayor's Transportation Council for submission to the Mayor.

5. Consideration of Offer to lease Neighborhood Parking Facilities for private operation

Mr. Fisher reported that legislation amending Chapter XI, Part II of the San Francisco Municipal Code (Traffic Code) by adding Sections 32.7 to 32.19 thereto regulating the parking of vehicles in municipal off-street parking lots and prescribing penalties for violations was heard by the Police Committee on June 9. From that hearing came instructions to the Authority that Lease, Invitation to Bid and Bid forms be prepared whereby private garage operators may bid for operation of the neighborhood parking facilities.

Mr. Sullivan established that this discussion is concerned solely with the Castro Street parking lot in the Eureka Valley District, as lots in other districts may differ.

Mr. Fisher reviewed the following general lease terms for private operation:

Term of lease	2 years
Operating hours	7:00 A. M.-6:00 P. M. (Daily except Sunday)
Parking rates	10¢ an hour
Parking time limit	1 hour
Maintenance, including landscaping	By Lessee
Rent	Bid percentage of gross income
Insurance	By Lessee, $500,000 single limit, liability and property damage
Faithful Performance Bond	$1,000
Alterations and improvements	By Lessee
Utilities	By Lessee at Lessee's expense
Defaults	Failure to perform cause for termination

Labor and Materials	At Lessee's expense
Workmen's Compensation Insurance	By Lessee
Licenses, permit fees	At Lessee's expense
Cancellation	After 1 year by either party on 30 days' notice

Mr. David Gold, representing Selfpark System, stated that it would not be economically feasible to bid and operate one project at a time. Expenses must be geared to meet the entire program. He indicated his willingness to bid on the operation of the entire program, based on the assumption that one private operator will manage all of the parking facilities as they become available for operation. He indicated the willingness of S. E. Onorato, Inc. and Metropolitan Parking, Inc to bid under these same circumstances.

Mr. Fisher advised that of the 26 proposed facilities, 14 could be biddable at this time.

Mr. Gerald R. Baker, Metropolitan Parking Corporation, objected to maintenance of landscaping by the Lessee.

Mr. Kamini Gupta, Chairman of the Parking Committee for the San Francisco Council of District Merchants Associations, stated that private operation of the neighborhood parking facilities does not assure the turnover desired as would meter operation with Police Department enforcement. He also stressed the need for flexibility in the lease documents in order that each district may operate its facility according to its individual prevailing conditions.

Following further discussion of the lease terms, it was the decision of the Authority to hold a Special Meeting June 16 at 3:00 P. M. for the purpose of reviewing lease documents incorporating these terms and suggestions.

6. Approval of Appropriation for Maintenance of Neighborhood Parking Facilities

Mr. Fisher asked postponement of this request since private operation would not require such an appropriation.

7. Progress Report on study of alternate sites for Neighborhood Parking Facilities in the Polk Street retail shopping district

Mr. Fisher presented comparative information from the City Engineer on the Allyne Estate properties to serve parking needs in the Polk Street area, concluding that the site at 1635-45 California Street would best serve the needs of the area, although the per stall cost is slightly more. Mr. Fisher suggested the use of this site supplemented by the Redding School site which could provide 75-80 parking spaces. He stated that he could not recommend the development of a 400-car facility by using all parcels in the Allyne Estate as contemplated by the Polk District Merchants Association. The City Engineer feels very strongly that the demand is not there to justify such a development.

Mr. Harry Doherty, representing the Polk District Merchants Association, was assured of Parking Authority cooperation in his efforts to interest private investors in the development of the 400-car garage.

Mr. Fisher was requested to investigate the two smaller units in the Polk district - the Sacramento Street site and the California Street site - toward satisfying the demand in the area.

8. New Business

Neighborhood Parking: Upon motion by Mr. Sullivan, seconded by Mr. Thomson, Mr. Fisher was authorized to proceed with obtaining permission through the Department of Public Works to occupy portions of the sidewalk areas for the purpose of constructing and maintaining planting boxes in establishment of off-street parking lots.

9. Adjournment

There being no further business for discussion, the meeting adjourned at 6:10 P. M.

Respectfully submitted,

Thomas J. O'Toole
Secretary to the Authority

Chester Zoning Board
June 15, 1978 - Page 2

[illegible] views were requested to investigate the two parking spots in the [illegible] of the Columbia Diner situated on the California Street side - leaving relative to [illegible] in the area.

[illegible] Law Update

Professional Zoning: Town Solicitor, Attorney [illegible], Thomas [illegible], stated new solutions be created with [illegible] regulating [illegible] the [illegible] of Public Works to change portions of the Ordinance except for the purpose of consolidating and maintaining [illegible] in [illegible] of different zoning laws.

[illegible] Adjournment

There being no further business for discussion, the meeting adjourned at [illegible]

Respectfully submitted,

Theresa L. Ottaviano
Secretary to the Board(s)

THE PARKING AUTHORITY of the
CITY AND COUNTY OF SAN FRANCISCO

JOHN F. SHELLEY, MAYOR

450 McALLISTER STREET • CITY HALL ANNEX • SAN FRANCISCO, CALIFORNIA 94102
ROOM 603 HEmlock 1-2121, EXT 741

MEMBERS:
ARTHUR S. BECKER
CHAIRMAN
WM. JACK CHOW
DONALD MAGNIN
JOHN E. SULLIVAN
DAVID THOMSON

• •

VINING T. FISHER
DIRECTOR
THOMAS J. O'TOOLE
SECRETARY

MEETING NOTICE TO PARKING AUTHORITY MEMBERS - 223rd Regular Meeting

Thursday, August 13, 1964
4:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

The 223rd Regular Meeting of the Parking Authority will be held at the time and the place indicated above. Your presence is respectfully requested.

DOCUMENTS

AUG 12 1964

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Thomas J. O'Toole
Secretary to the Authority

A G E N D A

1. Roll Call - Secretary

2. Adoption of Minutes - Regular Meeting May 21, 1964
Regular Meeting June 11, 1964
Special Meeting June 16, 1964
Special Meeting June 26, 1964

3. Communications

4. Report of Director - Thomas J. O'Toole, Secretary

5. Report of Legal Counsel - Deputy City Attorney Roland J. Henning

6. Final approval of layout and plans for Neighborhood Parking Facilities:

Inner Irving District - 8th-9th Avenues
Geary Boulevard District - 18th-19th Avenues
Excelsior District - Norton-Harrington Streets

7. Adoption of resolutions recommending establishment of parking meter regulations for Municipal Off-Street Parking Lots:

Geary Boulevard Parking Plaza No. 1
West Portal Parking Plaza No. 1
Noe Valley Parking Plaza
Outer Irving Parking Plaza

8. Unfinished Business

9. New Business

0. Public Discussion of Agenda Matters

1. Adjournment

NOTE: Other interested parties are invited to attend.

NOTICE TO PARKING AUTHORITY MEMBERS - 229th Regular Meeting

Thursday, August 12, 1954
4:00 P. M.
Conference Room - Sixth Floor
450 Mcallister Street
San Francisco, California 94102

The 229th Regular Meeting of the Parking Authority will be held at the time and the place indicated above. Your presence is respectfully requested.

Thomas J. O'Toole
Secretary to the Authority

A G E N D A

1. Roll Call - Secretary

2. Adoption of Minutes - Regular Meeting Dec 21, 1954
Regular Meeting Jan 11, 1955
Special Meeting Jan 11, 1955
Special Meeting June 21, 1954

3. Communications

4. Report of Director - Thomas J. O'Toole, Secretary

5. Report of Legal Counsel - Dennis J. O'Brien, Deputy City Attorney

6. Final approval of report and plans for Underground Parking Facilities:

Inner Irving District - 6th-7th Avenues
Outer Noriega District - 18th-19th Avenues
Excelsior District - Mission-Geneva Streets

7. Adoption of resolutions recommending establishment of parking meter regulations for Municipal Off-Street Parking Lots:

Geary Boulevard Parking Plaza No. 1
West Portal Parking Plaza No. 1
Ina Vality Parking Plaza
Outer Irving Parking Plaza

8. Unfinished Business

9. New Business

10. Public Discussion of Agenda Matters

11. Adjournment

RKING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO
450 McALLISTER STREET · ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
HEmlock 1-2121, EXT. 741
JOHN F. SHELLEY, Mayor

MEETING REPORT - 223rd Regular Meeting

Thursday, August 13, 1964
4:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

DOCUMENTS
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PRESENT:

Authority Members: Arthur S. Becker, Chairman
Wm. Jack Chow
Donald Magnin
John E. Sullivan
David Thomson

Authority Staff: Thomas J. O'Toole, Secretary
Deputy City Attorney Roland J. Henning, Legal Counsel
Miss Helen M. Ellis, Recording Secretary

Guests: Horace S. Thurlow, Noe Valley Merchants Assn., 3899 - 24th St.
Harvey Barton, Sunset Merchants Assn., 1200 Irving St.
Ernest H. Hogan, Sunset Merchants Assn., 1327 - 11th Ave.
Joseph Brennfleck, International Brotherhood of Teamsters Local 665, 480 Valencia St.
Richard J. Evans, Bureau of Engineering, 460 McAllister St.
J. A. Guiffre, Excelsior Businessmen's Assn., 4621 Mission St.
Mrs. Byron E. Moore, Excelsior Businessmen's Assn., 4583 Mission St.

1. Roll Call - Secretary

Chairman Becker called the meeting to order at 4:00 P. M. The above-listed members responded to roll call, indicating a quorum was present.

2. Adoption of Minutes - Regular Meeting May 21, 1964
Regular Meeting June 11, 1964
Special Meeting June 16, 1964
Special Meeting June 26, 1964

Action: Upon motion by Mr. Sullivan, seconded by Mr. Thomson, minutes of the above-mentioned meetings were approved as submitted.

3. Communications

(a) Copy of letter dated August 7, 1964 from Mr. S. Myron Tatarian, Director of Public Works, to the Board of Supervisors in reply to the Board's request for a re-survey of the parking needs on Geary Boulevard between 18th and 19th Avenues.

(b) Correspondence with Mr. Michel D. Weill, President of the City of San Francisco Uptown Parking Corporation, and the Director of Public Works regarding widening of Bush Street in the vicinity of the Sutter-Stockton Garage.

(c) Copy of a memorandum from Mr. Philip L. Rezos, Director of Property, regarding the Finance Committee's hearing July 22 concerning the possible joint use of the Excelsior Library site at Mission and Cotter Streets as a library and neighborhood off-street parking facility.

Mr. Sullivan advised that at the hearing this matter was tabled and it would appear that the Committee has nothing before it. Therefore, if the Parking Authority desires a second site in this neighborhood, a new one should be located. He asked that Mr. Fisher be requested to look into this matter upon his return from vacation.

(d) Letter dated August 11, 1964 from Mr. Donald O. Townsend, General Manager of the Department of Electricity, giving departmental job estimates for furnishing and installing parking meters at the Outer Irving Parking Plaza, Geary Boulevard Parking Plaza No. 1, West Portal Parking Plaza No. 1 and Noe Valley Parking Plaza, totalling 85 parking meters at a cost of $4,859.71.

(e) Correspondence from Jordan Park Improvement Association requesting Parking Authority assistance in establishing a parking area on the corner of Geary Boulevard and Commonwealth Avenue.

Mr. Magnin stated that he was familiar with this correspondence as each Authority member received a copy of the association President's letter of August 1, 1964 and would suggest that Mr. Fisher be asked to look into this matter upon his return from vacation Monday, August 17.

Mr. Thomson stated that he is thoroughly familiar with the crowded parking demand in this area and the rapidity with which it has grown in the last few months. He heartily endorsed Mr. Magnin's suggestion and urged that Mr. Fisher request an investigation through the City Engineer immediately. All members of the Authority were agreeable to this suggestion.

4. Report of Director - by Thomas J. O'Toole, Secretary

Neighborhood Parking: All properties at the Hoff-Rondel site in the Mission District have been purchased and demolition is proceeding.

Construction is under way at the West Portal Parking Plaza No. 1 site. New plans for the Claremont-Ulloa site in this district, which would include two additional spaces at a cost of $6,000-$8,000, are being studied by the City Engineer.

At the Eureka Valley Parking Plaza No. 1, parking meters were installed August 10, and the Police Department began enforcement of parking meter regulations effective at noon August 12. Our request in the amount of $110 for lighting has been signed by the Mayor and is awaiting approval by the Finance Committee. Maintenance of the lot is being handled by the Department of Public Works.

Downtown Parking Study: Our request for funds in the amount of $111,000 for this study has been signed by the Mayor and is now awaiting approval by the Finance Committee and referral to the Board of Supervisors.

5. Report of Legal Counsel - Deputy City Attorney Roland J. Henning

Ellis-O'Farrell Garage: The matter of proposed acquisition by the City of this garage in accordance with the offer of the City of San Francisco Ellis-O'Farrell Parking Corporation was before the Board of Supervisors on Monday, August 10, and after discussion was sent back to the Joint Finance and Public Buildings, Lands and City Planning Committee for further study.

Golden Gateway Area "E": This matter was before the Board of Supervisors for amendment of Redevelopment Agency plans to permit construction of an office building between Davis and Battery Streets. The Board referred this back to the Finance Committee pending a proposal from the non-profit corporation regarding costs and what is proposed to be accomplished. As a result of meetings with the Mayor and the non-profit corporation, negotiations are proceeding with Perini-San Francisco Associates and recommendations will be made to the Board of Supervisors.

Japanese Cultural Center: Mr. Paul Broman, President of National Braemar, Inc. and his attorney, advised yesterday that their financing for this project is complete. Plans for the garage will be completed within the next four weeks. The developer has sold much of the air space above the garage to respective occupants who will develop their own improvements of that space for conduct of their own businesses. As a result of this change, and since there will be no rentals upon which National Braemar's contribution was based, this matter will have to go back to the Board of Supervisors for consideration, revision and final approval.

6. Final approval of layout and plans for Neighborhood Parking Facilities: Inner Irving District - 8th-9th Avenues; Geary Boulevard District - 18th-19th Avenues; Excelsior District - Norton-Harrington Streets

Mr. O'Toole advised that at a regular meeting of the Art Commission held August 3, 1964, plans for the above-mentioned neighborhood parking lots were approved with the following recommendations: "That in the future particular attention be given to the specific site situation and that recognition be given in the design, to materials setbacks, etc. of adjoining properties." Resolution No. 8455-1964-S. They were approved by the City Planning Commission at its regular meeting of July 9, 1964.

Mr. Evans stated that these plans are the same as those approved by the Authority at its Regular Meeting of May 21, 1964 subject to approval by the City Planning Commission and Art Commission to be returned for final approval by the Authority.

Action: Upon motion by Mr. Sullivan, seconded by Mr. Magnin, the following plans were approved: Inner Irving District STR 3389.1 (4/6/64), Geary Boulevard District STR 3387.1-1 (4/6/64), and Excelsior District STR 3381.7 (4/6/64).

7. Adoption of Resolutions recommending establishment of parking meter regulations for Municipal Off-Street Parking Lots

Action: Upon motion by Mr. Thomson, seconded by Mr. Chow, Resolution No. 366 - Geary Boulevard Parking Plaza No. 1 - was unanimously adopted.

Upon motion by Mr. Magnin, seconded by Mr. Sullivan, Resolution No. 367 - West Portal Parking Plaza No. 1 - was unanimously adopted.

Upon motion by Mr. Chow, seconded by Mr. Sullivan, Resolution No. 368 - Noe Valley Parking Plaza - was unanimously adopted.

Upon motion by Mr. Thomson, seconded by Mr. Sullivan, Resolution No. 369 - Outer Irving Parking Plaza - was unanimously approved.

8. New Business

Neighborhood Parking: Mr. Evans called to the Authority's attention that since the Eureka Valley Parking Plaza No. 1 is open and others will be opening at various intervals from now on, that some thought should be given to prohibiting parking in the lots after the specified closing hour of 6:00 P. M. Also, that consideration be given to lighting these lots. These items are suggested to minimize the City's liability.

Mr. Henning was of the opinion that these lots are being regarded as an extension of the street pattern of the City, subject to Police control, and he could see no basis for liability.

Mr. Chow suggested that consideration be given to leasing these facilities for private operation after 6:00 P. M.

It was the conclusion of the Authority members present that these are things that should be given consideration as this Neighborhood Parking Program begins to unfold and develop.

9. Adjournment

There being no further business for discussion, the meeting adjourned at 4:50 P. M.

Respectfully submitted,

Thomas J. O'Toole
Secretary to the Authority

THE PARKING AUTHORITY of the
CITY AND COUNTY OF SAN FRANCISCO

JOHN F. SHELLEY, MAYOR

450 McALLISTER STREET • CITY HALL ANNEX • SAN FRANCISCO, CALIFORNIA 94102
ROOM 603 HEmlock 1-2121, EXT 741

MEMBERS:
ARTHUR S. BECKER
CHAIRMAN
WM. JACK CHOW
DONALD MAGNIN
JOHN E. SULLIVAN
DAVID THOMSON

• •

VINING T. FISHER
DIRECTOR
THOMAS J. O'TOOLE
SECRETARY

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MEETING NOTICE TO PARKING AUTHORITY MEMBERS - 224th Regular Meeting

Thursday, September 3, 1964
4:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

The 224th Regular Meeting of the Parking Authority will be held at the time and the place indicated above. Your presence is respectfully requested.

Thomas J. O'Toole
Secretary to the Authority

A G E N D A

1. Roll Call - Secretary

2. Adoption of Minutes - Special Meeting July 8, 1964
   Regular Meeting August 13, 1964

3. Communications

4. Report of Director - Vining T. Fisher

5. Report of Legal Counsel - Deputy City Attorney Roland J. Henning

6. Director's Report and Recommendations on the following matters:

   (a) Jordan Park Improvement Association request for parking study of area adjacent to Geary Boulevard and Commonwealth Avenue

   (b) Consideration of additional parking project site in Excelsior District

   (c) Proposed modification of Hoff-Rondel (Mission District) Parking Plaza construction plans

7. Unfinished Business

8. New Business

9. Public Discussion of Agenda Matters

10. Adjournment

NOTE: Other interested parties are invited to attend.

MEETING NOTICE TO PARKING AUTHORITY MEMBERS - 251th Regular Meeting

Thursday, September 3, 1981
4:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

The 251th Regular Meeting of the Parking Authority will be held at the time and the place indicated above. Your presence is respectfully requested.

Thomas J. O'Toole
Secretary to the Authority

A G E N D A

1. Roll Call - Secretary

2. Adoption of Minutes - Special Meeting July 1, 1981
Regular Meeting August 11, 1981

3. Communications

4. Report of Director - Virgil D. Elliott

5. Report of Legal Counsel - Hardy City Attorney Pending Litigation

6. Director's Report and Recommendations on the following matters:

(a) Jordan Park Improvement Association request for parking study of area adjacent to Geary Boulevard and Commonwealth Avenue

(b) Consideration of additional parking project site in Excelsior District

(c) Proposed modification of Half-Hourly (Mission District) Parking Plans construction plans

7. Unfinished Business

8. New Business

9. Public Discussion of Agenda Matters

10. Adjournment

NOTE: Other interested parties are invited to submit

ARKING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO
450 McALLISTER STREET · ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
HEmlock 1-2121, EXT. 741
JOHN F. SHELLEY, Mayor

MEETING REPORT - 224th Regular Meeting

Thursday, September 3, 1964
4:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

PRESENT:

Authority Members: Arthur S. Becker, Chairman
Wm. Jack Chow
Donald Magnin
John E. Sullivan
David Thomson

Authority Staff: Vining T. Fisher, Director
Thomas J. O'Toole, Secretary
Miss Helen M. Ellis, Recording Secretary

Guests: S. G. Ainsworth, San Francisco Garage & Parking Association, 870 Market St.
G. T. Ferrari, Bay View Federal Savings & Loan Association, 3550 Geary Blvd.
R. R. Steils, Prudential Insurance Co., 3330 Geary Blvd.
Patricia W. Reynolds, Jordan Park Improvement Association, 189 Commonwealth Ave.

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1. Roll Call - Secretary

Chairman Becker called the meeting to order at 4:00 P. M. The above-listed members responded to roll call, indicating a quorum was present.

2. Adoption of Minutes - Special Meeting July 8, 1964
Regular Meeting August 13, 1964

Action: Upon motion by Mr. Sullivan, seconded by Mr. Thomson, minutes of the above-mentioned meetings were approved as submitted.

3. Communications

(a) Copy of an Opinion No. 64-16 dated August 18, 1964, prepared by the City Attorney for the Board of Supervisors on the subject, "Legality of Use of Airspace over City Parking Lots by Non-Profit Corporations or by Private Developers," and is found to be in the affirmative.

(b) Copy of a letter dated August 26, 1964 to the Director of Property from Mr. Richard O. Guynn, Secretary-Treasurer of the City of San Francisco Uptown Parking Corporation, recommending acceptance of the Love and Haun bid in the amount of $1,850 for replacement of pedestrian barricades at the Sutter-Stockton Garage.

(c) Copy of "Parking" Magazine containing a report of interest on parking in Tokyo.

4. Report of Director - Vining T. Fisher

Sutter-Stockton Garage: Information is being obtained from various companies on the type and costs of automatic counting equipment for installation at this garage as recommended by the City Engineer. A full report should be available within three or four weeks.

Fifth & Mission Garage Expansion to 4th Street: Mr. Fisher presented copy of a letter dated August 24, 1964 from Mr. Walter F. Kaplan, President of the City of San Francisco Downtown Parking Corporation, to the Director of Property in response to his inquiry regarding this matter. Mr. Kaplan advised that a feasibility study has been completed and forwarded to various lenders. In the event of a favorable response from any lender, a formal request will be made through the Parking Authority for City acquisition of the property by early next year.

Mr. Fisher was requested to direct an inquiry to Mr. Kaplan clarifying the source of funds for the feasibility study and the method of property acquisition contemplated.

5. Director's Report and Recommendations on the following matters: (a) Jordan Park Improvement Association request for parking study of area adjacent to Geary Boulevard and Commonwealth Avenue; (b) Consideration of additional parking project site in Excelsior District; (c) Proposed modification of Hoff-Rondel (Mission District) Parking Plaza construction plans.

Mr. Fisher reported that in accordance with instructions following the Authority meeting August 13, he and Mr. Richard Evans of the Traffic Engineer's office had inspected the area at Commonwealth Avenue and Geary Boulevard as requested by the Jordan Park Improvement Association for an off-street parking site to alleviate the congested parking conditions in the area.

Upon the basis of this inspection and in keeping with established policy of the City Engineer and the Parking Authority, Mr. Fisher recommended that steps be taken to introduce time limit parking on the streets. If this does not solve the problem, then consideration should be given to installation of parking meters. If these two methods do not solve the problem, then consideration should be given to the establishment of off-street parking facility.

Mrs. Hugh E. Reynolds, representing the Jordan Park Improvement Association, introduced Mr. G. T. Ferrari of Bay View Federal Savings & Loan Association, and Mr. R. R. Steils of Prudential Insurance Company, who emphasized the need for additional off-street parking to satisfy the demand in this business area. Mrs. Reynolds declared the Association was strongly opposed to time limit parking. "We would prefer a static situation, rather than a dynamic situation." Mr. Steils stated that unlimited parking was required by his employees.

Mrs. Reynolds stated that if a traffic study of the area would cost more than $150 the Association would be willing to pay for it.

Mr. Fisher reported that the Geary Boulevard Merchants Association had verbally expressed strong interest in whatever parking might be contemplated for Geary Boulevard and that if parking were to be provided the Commonwealth Avenue site would not be suitable, but extremely costly and some other site might be found

more desirable. They asked that further study be given to this matter and did not disagree that it might be well to follow the time limit parking recommendation.

Action: Upon motion by Mr. Sullivan, seconded by Mr. Chow, Mr. Thomson's suggestion was adopted that the Jordan Park Improvement Association be requested to submit written confirmation of its assurance that the Association desires and will undertake to finance a parking demand study by the City Engineer, including details of the area involved and the scope of the proposed study for a cost estimate by the City Engineer and eventual submission and consideration by the Board of Supervisors.

Mrs. Reynolds stated that this may not be what the Association wants but agreed that this would seem to be a fair beginning.

With respect to the proposed joint library and garage construction in the Excelsior District, it was agreed by the members present that the Authority would continue its previous position of not desiring to proceed with this joint venture until such time as the Norton-Harrington facility has been in operation and some experience of its success has been gained.

Mr. Fisher reported that a modified plan of the Hoff-Rondel Parking Plaza in the Mission District had been suggested by the Bureau of Engineering whereby $4,000 would be saved but four stalls would be lost. It was his advice that it would be poor economy to sacrifice the stall capacity for a reduction in the project.

It was agreed by the members present that the original construction plans as previously approved by the Authority should be retained.

6. New Business

Neighborhood Parking: Mr. Fisher presented a supplemental appropriation request in the amount of $3,851.33 for landscape maintenance, parking meter maintenance and cleaning for the Noe Valley Parking Plaza, Geary Boulevard Parking Plaza No. 1, West Portal Parking Plaza No. 1 and the Outer Irving Parking Plaza.

Action: Upon motion by Mr. Sullivan, seconded by Mr. Chow, this request for funds was approved.

7. Adjournment

There being no further business for discussion, the meeting adjourned at 5:15 P. M.

Respectfully submitted,

Thomas J. O'Toole
Secretary to the Authority

Regular meeting minutes
September 21, 1960 - Page 3

[illegible]

[illegible]

[illegible]

THE PARKING AUTHORITY of the
CITY AND COUNTY OF SAN FRANCISCO

JOHN F. SHELLEY, MAYOR

450 McALLISTER STREET
ROOM 603

CITY HALL ANNEX

SAN FRANCISCO, CALIFORNIA 94102
HEmlock 1-2121, EXT 741

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MEMBERS:
ARTHUR S. BECKER
CHAIRMAN
WM. JACK CHOW
DONALD MAGNIN
JOHN E. SULLIVAN
DAVID THOMSON

VINING T. FISHER
DIRECTOR
THOMAS J. O'TOOLE
SECRETARY

MEETING NOTICE TO PARKING AUTHORITY MEMBERS - 225th Regular Meeting

Thursday, September 17, 1964
4:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

The 225th Regular Meeting of the Parking Authority will be held at the time and the place indicated above. Your presence is respectfully requested.

Vining T. Fisher
Director

A G E N D A

1. Roll Call - Secretary
2. Communications
3. Report of Director - Vining T. Fisher
4. Report of Legal Counsel - Deputy City Attorney Roland J. Henning
5. Progress Report on Golden Gateway Garage by:
   a. City of San Francisco Golden Gateway Parking Corporation
   b. Perini-San Francisco Associates
6. Adoption of Fourth Quarterly Report 1963-1964
7. Unfinished Business
8. New Business
9. Public Discussion of Agenda Matters
10. Adjournment

NOTE: Other interested parties are invited to attend.

MEETING NOTICE TO PARKING AUTHORITY MEMBERS - 225th Special Meeting

Thursday, September 17, 1964
4:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

The 225th Regular Meeting of the Parking Authority will be held at the time and the place indicated above. Your presence is respectfully requested.

Vivian T. Fisher
Director

A G E N D A

1. Roll Call - Secretary

2. Communications

3. Report of Director - Vivian T. Fisher

4. Report of Local Counsel - Deputy City Attorney Leland J. Herrion

5. Progress Report on Golden Gateway Garage by:

   a. City of San Francisco Golden Gateway Parking Corporation

   b. Perini-Kaplan Associates

6. Adoption of Fourth Quarterly Report 1963-1964

7. Unfinished Business

8. New Business

9. Public Discussion of Parking Matters

10. Adjournment

NOTE: Other interested parties are invited to attend.

IRKING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO
450 McALLISTER STREET · ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
KLondike 8-3651
JOHN F. SHELLEY, Mayor

MEETING REPORT - 225th Regular Meeting

Thursday, September 17, 1964
4:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

PRESENT:

Authority Members: Arthur S. Becker, Chairman
Wm. Jack Chow
Donald Magnin
John E. Sullivan
David Thomson

Authority Staff: Vining T. Fisher, Director
Deputy City Attorney Roland J. Henning, Legal Counsel
Miss Helen M. Ellis, Recording Secretary

Guests: Russell A. Kent, City of San Francisco Golden Gateway Parking Corporation, 300 Montgomery St.
R. W. Utterback, Standard Oil Co., 320 Market St., Room 415
S. E. Onorato, S. E. Onorato Garages, 36 Battery St.
Sam A. Waters, S. E. Onorato Garages, 36 Battery St.
Vincent F. Finegan, Buckbee Thorne & Co., 145 Sutter St.
Allan R. Carpenter, Jr., Golden Gateway Center, 255 California St.
Geo. C. Keeler, Golden Gateway Center, 255 California St.
M. Justin Herman, San Francisco Redevelopment Agency, 525 Golden Gate Ave.
M. J. Boxer, San Francisco Council of District Merchants Associations, 1610 Ellis St.
John A. Busterud, City of San Francisco Golden Gateway Parking Corporation, 235 Montgomery St.
Elmer G. Johnson, City of San Francisco Golden Gateway Parking Corporation, 68 Post St.
Frank G. Chambers, City of San Francisco Golden Gateway Parking Corporation, 120 Montgomery St.

1. Roll Call - Secretary

Chairman Becker called the meeting to order at 4:00 P. M. The above-listed members responded to roll call, indicating a quorum was present.

2. Communications

(a) Letter dated September 11, 1964 from Mr. Robert J. Dolan, Clerk of the Board of Supervisors, advising that at a caucus of the Joint Finance and Public Buildings, Lands and City Planning Committee held September 10, 1964, the proposal to combine an off-street parking garage with the Excelsior Branch Library to be constructed at the southwest corner of Mission and Cotter Streets was tabled.

REGULAR MEETING - 200th Regular Meeting

Thursday, October 17, 1968
4:00 P. M.
Conference Room - Sixth Floor
1660 Mendelsohn Street
San Francisco, California 94102

PRESENT:

Authority Members: Arthur J. Brown, Chairman
Mr. Jack Chow
Donald Hardy
John T. Sullivan
Dean J. Thomson

Authority Staff: Virgil T. Fisher, Director
Deputy City Attorney Calvin J. Hamsley, Legal Counsel
Miss Helen M. Ellis, Recording Secretary

Guests: Robert A. Ford, City of San Francisco Golden Gateway Planning
Corporation, 200 Montgomery St.
C. E. Ulrichsen, Standard Oil Co., 225 Market St., Room 949
S. E. Chrysler, Jr. E. Imperial Gateway, 44 Battery St.
Sam A. Wolfe, E. E. Ormonde Company, 44 Battery St.
Vincent T. Finnegan, Pacific Telephone & Co., 140 Sutter St.
Milton R. Carpenter, Jr., Golden Gateway Center, 555 California St.
John C. Keeler, Golden Gateway Center, 555 California St.
M. Justin Herman, San Francisco Redevelopment Agency,
525 Golden Gate Ave.
W. J. Baker, San Francisco Council of Hispanic Merchants
Associations, 1470 Mills St.
John E. Beaton, City of San Francisco Golden Gateway Planning
Corporation, 200 Montgomery St.
Elmer C. Johnson, City of San Francisco Golden Gateway Parking
Corporation, 44 Battery St.
Frank G. Ormsbee, City of San Francisco Golden Gateway Parking
Corporation, 1424 Montgomery St.

1. Roll Call - Secretary

Chairman Brown called the meeting to order at 4:00 P. M. The above-listed persons responded to roll call, indicating a quorum was present.

2. Correspondence

(a) Letter dated September 11, 1968 from Mr. Robert J. Dolan, Chief of the Board of Supervisors, advising that as a result of the Joint Planning and Public Relations, Parks and City Planning Committee held September 10, 1968, the proposal to realign an old-street parking garage within the Freeway Access System to be constructed at the southwest corner of Battery and Clinton Streets was tabled.

(b) Letter dated September 16, 1964 from Mr. Clifford J. Geertz, City Engineer, requesting that a Work Order be initiated to the Bureau of Engineering in the amount of $18,000 for planning and design expenses in connection with the construction of the Marina District public parking facility on Pierce Street between Chestnut and Lombard Streets.

3. Report of Director - Vining T. Fisher

Neighborhood Parking: The Tax Collector has made his first report on off-street parking revenue from the Eureka Valley Parking Plaza No. 1. The total for the first 30-day period is $31.62 which, if projected over a year, would amount to $1,579. The estimate made two years ago by the Controller's Office was $1,285.

4. Progress Report on Golden Gateway Garage by: a. City of San Francisco Golden Gateway Parking Corporation; b. Perini-San Francisco Associates

Mr. Becker announced that the meeting had been called for the purpose of hearing a progress report on the Golden Gateway Garage from representatives of the City of San Francisco Golden Gateway Parking Corporation, Perini-San Francisco Associates, and the Redevelopment Agency who were present.

Reports were given, followed by discussion, which may be summarized in the following major points:

(1) The main points of disagreement between the developer, the non-profit corporation, and the City Attorney and City's Director of Property relate to:

(a) Disposition of the air rights above the garage, and

(b) The acceptable valuation of the land for the garage site.

(2) The Developer, Redevelopment Agency, and the City all desire assurances that there shall never be any structures built upon the mall above the garage that will interfere with the light, air and view enjoyed by the office building. (Present permissible exceptions are a branch bank building and a restaurant, both of limited heighth.)

To accomplish this, the Developer desires to retain the air rights, the City Attorney has determined it can be done by contract with the City retaining the air rights.

(3) The Developer and City's Director of Property disagree on the value to be placed on the garage site land:

(a)	Developer	$1,090,000
(b)	Director of Property	$ 640,000
(c)	Discrepancy	$ 450,000

In this connection, the financial consultant has reasonable assurance of a $6,200,000 prior lien bond issue, as against a total cost figure of $7,050,000.

The meeting developed the fact that the Corporation and the Developer would meet on September 23 with the expectation of resolving the above differences. Both declared that a final solution should be forthcoming within six weeks or approximately November 1. It was stated that subordinated financing could probably be obtained to complete the required $7,050,000.

The Authority deferred action on any specific recommendations at this time, but scheduled another hearing for October 8, for a further progress report.

5. Adoption of Fourth Quarterly Report 1963-1964

Action: Upon motion by Mr. Thomson, seconded by Mr. Magnin, the above-mentioned financial report was approved as submitted.

6. Adjournment

There being no further business for discussion, the meeting adjourned at 5:15 P. M.

Respectfully submitted,

Vining T. Fisher
Director

THE PARKING AUTHORITY of the
CITY AND COUNTY OF SAN FRANCISCO

JOHN F. SHELLEY, MAYOR

450 McALLISTER STREET • CITY HALL ANNEX • SAN FRANCISCO, CALIFORNIA 94102
ROOM 603 HEmlock 1-2121, EXT 741

MEMBERS:
ARTHUR S. BECKER
CHAIRMAN
WM. JACK CHOW
DONALD MAGNIN
JOHN E. SULLIVAN
DAVID THOMSON

VINING T. FISHER
DIRECTOR
THOMAS J. O'TOOLE
SECRETARY

MEETING NOTICE TO PARKING AUTHORITY MEMBERS - 226th Regular Meeting

Thursday, September 24, 1964
4:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

The 226th Regular Meeting of the Parking Authority will be held at the time and the place indicated above. Your presence is respectfully requested.

SEP

Vining T. Fisher
Director

A G E N D A

1. Roll Call - Secretary
2. Communications
3. Report of Director - Vining T. Fisher
4. Report of Legal Counsel - Deputy City Attorney Roland J. Henning
5. Progress Report on Japanese Cultural and Trade Center Garage by:
   a. City of San Francisco Western Addition Parking Corporation
   b. National-Braemar, Inc.
6. Unfinished Business
7. New Business
8. Public Discussion of Agenda Matters
9. Adjournment

NOTE: Other interested parties are invited to attend.

MEETING NOTICE TO PARKING AUTHORITY MEMBERS & 22.44 Special Meeting

Thursday, September 29, 1966
1:00 P. M.
Conference Room - Sixth Floor
150 McAllister Street
San Francisco, California 94102

The Parking Regular meeting of the Parking Authority will be held at the time and the place indicated above. Your presence is respectively requested.

Vivian T. Fisher
Director

A G E N D A

1. Roll Call - Secretary

2. Communications

3. Report of Director - Vivian T. Fisher

4. Report of Legal Counsel - Deputy City Attorney William J. Keating

5. Progress report on Japanese Cultural and Trade Center Garage by:

a. City of San Francisco Western Addition Planning Corporation

b. National-Ideman, Inc.

6. Unfinished Business

7. New Business

8. Public Discussion of Agenda Matters

9. Adjournment

NOTE: Other interested parties are invited to attend.

IRKING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO
450 McALLISTER STREET · ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
KLondike 8-3651
JOHN F. SHELLEY, Mayor

MEETING REPORT - 226th Regular Meeting

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Thursday, September 24, 1964
4:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

PRESENT:

Authority Members: Arthur S. Becker, Chairman
Wm. Jack Chow
John E. Sullivan
David Thomson

Authority Staff: Vining T. Fisher, Director
Deputy City Attorney Roland J. Henning, Legal Counsel
Miss Helen M. Ellis, Recording Secretary

Guests: S. E. Onorato, S. E. Onorato, Inc., 36 Battery St.
Sam A. Waters, S. E. Onorato, Inc., 36 Battery St.
R. W. Utterback, Standard Oil Co., 320 Market St.
Richard Guynn, City of San Francisco Uptown Parking Corporation, 330 Sutter St.
Harry Shifs, City of San Francisco Western Addition Parking Corporation, 1565 Fillmore St.
Paul N. Broman, National-Braemar, Inc., 507 Polk St.
S. Togasaki, City of San Francisco Western Addition Parking Corporation, 1090 Sansome Street
M. Justin Herman, San Francisco Redevelopment Agency, 525 Golden Gate Ave.
Wm. L. Guilfoyle, Keil & Connolly, 244 Kearny St.

1. Roll Call - Secretary

Chairman Becker called the meeting to order at 4:00 P. M. The above-listed members responded to roll call, indicating a quorum was present.

2. Communications

(a) Letter dated September 15, 1964 from Mr. Kent Bathurst, Assistant City Manager, City of Santa Rosa, inviting Mr. Fisher and Authority Members to a luncheon September 29 dedicating Santa Rosa's new parking garage located on the corner of Third and "D" Streets.

3. Report of Director - Vining T. Fisher

Golden Gateway Garage: Mr. Fisher reported the following developments of a joint conference held September 23 between the City of San Francisco Golden Gateway Parking Corporation and the Golden Gateway Center, also attended by Controller Harry D. Ross, Mr. Nathan Cooper, Deputy City Attorney Roland J. Henning, and Mr. Everett Griffin, Mr. M. Justin Herman, and Mr. Henry Davis of the San Francisco Redevelopment Agency:

MEETING NOTICE - 125th Regular Meeting

Thursday, September 4, 1958
1:00 P. M.
Conference Room - Sixth Floor
1450 Franklin Street
San Francisco, California 94109

PRESENT:

Authority Members: Arthur S. Ehrlich, Chairman
Mr. Jack Cope
John C. Sullivan
David Thomas

Authority Staff: Virgil J. Fisher, Director
Deputy City Attorney Roland J. Mercado, Legal Counsel
Miss Helen M. Tilly, Secretary

Guests: J. E. Durante, S. Francisco, Inc., 76 Battery St.
Sam T. Hunter, S. F., Enserbe, Inc., 76 Battery St.
R. W. Utterback, Standard Oil Co., 420 Market St.
Richard Dwyer, City of San Francisco Joint Housing Corporation,
350 Sutter St.
Henry Wells, City of San Francisco Western Addition Housing
Corporation, 1537 Fillmore St.
Paul W. Brown, Redevelopment Agency, San Francisco, Inc., 760 Polk St.
S. Zopatti, City of San Francisco Western Addition Housing
Corporation, 1090 Sutter Street
R. Justin Herman, San Francisco Redevelopment Agency,
525 Golden Gate Ave.
Mr. L. Collyer, Mail & Commodity, 100 Sansome St.

1. Roll Call - Secretary

Chairman Ehrlich called the meeting to order at 1:00 P. M. The above-listed members responded to roll call, indicating a quorum was present.

2. Communications

(a) Letter dated September 15, 1958 from Mrs. Ruth Goldbaum, Redevelopment Agency, City of Santa Rosa, inviting Mr. Fisher and Authority Members to a luncheon September 25 during which Santa Rosa's new parking program is located on the corner of Third and "D" Streets.

3. Report of Director - Virgil J. Fisher

Golden Gateway Garage: Mr. Fisher reported the following developments of a joint conference held September 23 between the City of San Francisco, Redevelopment Agency, Golden Gateway Center, Golden Gateway Parking Corporation and the Golden Gateway Center, Golden Gateway Garage Corporation, attended by Controller Harry D. Ross, Mr. Dalton Cooper, Deputy City Attorney Roland J. Mercado, and Mr. Everett Griffin, Mr. R. Justin Herman, and Mr. Henry Wells of the San Francisco Redevelopment Agency:

(a) Construction contract price:

Center agreed to furnish firm figure within two weeks, good for 60 days.

Contractor's fee to be 3%.

Center will absorb all past and future development costs.

(b) Land value:

Center agreed to accept $990,000 cash and subordinated bonds of $100,000.

(c) Air Rights:

Center agreed to convey to City, with the exception of those above bank and restaurant structures, with disposition of the latter to receive further study.

(d) Subordinate financing:

Center agreed to consider acceptance of some debentures above the $100,000 noted above if needed to complete financing.

4. Report of Legal Counsel - Deputy City Attorney Roland J. Henning

Japanese Cultural Center Garage: Mr. Henning reported that the City of San Francisco Western Addition Parking Corporation had submitted a form of Lease and Agreement which he is reviewing with Mr. Cooper of the Controller's Office.

5. Progress Report on Japanese Cultural and Trade Center Garage by: a. City of San Francisco Western Addition Parking Corporation; b. National-Braemar, Inc.

Mr. Becker announced that this meeting had been called for the purpose of hearing a progress report on the Japanese Cultural and Trade Center Garage by representatives of the City of San Francisco Western Addition Parking Corporation, National-Braemar, Inc. and the Redevelopment Agency who were present.

Reports were given, followed by discussion, which may be summarized in the following major points:

Construction plans are complete and have received preliminary staff approvals.

Project costs have been finalized at $3,700,000, subordinated financing arranged for $700,000 and a decision from a prospective buyer for $3,000,000 prior lien bonds expected within two weeks.

Legal documents are nearing completion.

Subject to the $3,000,000 commitment and approval of legal documents by the Attorneys, Corporation, Parking Authority, City, and bondholders, garage construction can start within sixty days.

Mr. Becker announced that the Authority will meet again on October 15 for a further report on progress on the above points.

6. Adjournment

There being no further business for discussion, the meeting adjourned at 5:10 p.m.

Respectfully submitted,

Vining T. Fisher
Director

Mr. Becker announced that the Authority will meet again on October 15 for a further report on progress on the above points.

6. Adjournment

There being no further business for discussion, the meeting adjourned at 5:10 p.m.

Respectfully submitted,

Vining T. Fisher
Director

THE PARKING AUTHORITY of the
CITY AND COUNTY OF SAN FRANCISCO

JOHN F. SHELLEY, MAYOR

450 McALLISTER STREET • CITY HALL ANNEX • SAN FRANCISCO, CALIFORNIA 94102
ROOM 603 HEmlock 1-2121, EXT 741

MEMBERS:
ARTHUR S. BECKER
CHAIRMAN
WM. JACK CHOW
DONALD MAGNIN
JOHN E. SULLIVAN
DAVID THOMSON

• •

VINING T. FISHER
DIRECTOR
THOMAS J. O'TOOLE
SECRETARY

MEETING NOTICE TO PARKING AUTHORITY MEMBERS - 227th Regular Meeting

Thursday, October 8, 1964
4:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

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The 227th Regular Meeting of the Parking Authority will be held at the time and the place indicated above. Your presence is respectfully requested.

Thomas J. O'Toole
Secretary to the Authority

A G E N D A

1. Roll Call - Secretary
2. Adoption of Minutes - Regular Meeting September 3, 1964
3. Communications
4. Report of Director - Vining T. Fisher
5. Report of Legal Counsel - Deputy City Attorney Roland J. Henning
6. Progress Report on Golden Gateway Garage by:
   a. City of San Francisco Golden Gateway Parking Corporation
   b. Golden Gateway Center
7. Consideration of revised plans for Claremont-Ulloa Neighborhood Parking Facility in West Portal District
8. Unfinished Business
9. New Business
10. Public Discussion of Agenda Matters
11. Adjournment

NOTE: Other interested parties are invited to attend.

NOTICE OF PUBLIC AUTHORITY MEETING - 227th Special Meeting

Thursday, October 5, 1961
1:00 P.M.
Conference Room - Sixth Floor
1390 Mallinger Street
San Francisco, California 94102

The 227th Special Meeting of the Parking Authority will be held at the time and the place indicated above. Your presence is Hereby Fully Requested.

Thomas J. Pitzele
Secretary to the Authority

A G E N D A

1. Roll Call - Secretary

2. Approval of Minutes - Regular Meeting September 14, 1961

3. Communications

4. Report of Director - Edwin M. Lee

5. Report of Legal Counsel - Pseudo City Attorney Quinn Jr. Morgan

6. Progress Report on Golden Gateway Area by:

a. City of San Francisco Golden Gateway Parking Corporation

b. Golden Gateway Center

c. Construction of revised plans for Steamboat-Vida Neighborhood Business Facility in Base Postal Complex

d. Unfinished Matters

e. New Business

f. Public Discussion of Parking Matters

g. Adjournment

NOTE: Other Industrial Parking are invited to attend.

ARKING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO
450 McALLISTER STREET · ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
KLondike 8-3651
JOHN F. SHELLEY, Mayor

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MEETING REPORT - 227th Regular Meeting

Thursday, October 8, 1964
4:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

PRESENT:

Authority Members: Arthur S. Becker, Chairman
Wm. Jack Chow
John E. Sullivan
David Thomson

Authority Staff: Vining T. Fisher, Director
Thomas J. O'Toole, Secretary
Deputy City Attorney Roland J. Henning
Miss Helen M. Ellis, Recording Secretary

Guests: R. W. Utterback, Standard Oil Co., 320 Market St.
R. C. Myers, Redevelopment Agency, 525 Golden Gate Ave.
E. Glenn Isaacson, Redevelopment Agency, 525 Golden Gate Ave.
Matthew J. Boxer, San Francisco Council of District Merchants Associations, 1610 Ellis St.
Paul V. Gill, West Portal Avenue Association, 76 West Portal Ave.
Kamini K. Gupta, San Francisco Council of District Merchants Associations, 2237 Chestnut St.
Richard Evans, Bureau of Engineering, 460 McAllister St.

1. Roll Call - Secretary

Chairman Becker called the meeting to order at 4:00 P. M. The above-listed members responded to roll call, indicating a quorum was present.

2. Adoption of Minutes - Regular Meeting September 3, 1964

Action: Upon motion by Mr. Sullivan, seconded by Mr. Thomson, minutes of the above-mentioned meeting were approved as submitted.

3. Communications

(a) Letter from City Engineer Clifford J. Geertz dated October 7, 1964 advising that a survey of the parking needs in the Jordan Park area would take approximately one day to conduct and two days to compile the results. The cost of the survey could be borne by the Bureau of Engineering and the area to be surveyed would include the commercial area on Geary Boulevard between Parker and Palm Avenues extending on to the side streets but only the depth of the commercial frontage.

MEETING NOTICE - 25th Regular Meeting

Thursday, October 5, 1968
1:00 P. M.
Conference Room - Tenth Floor
625 Montgomery Bldg.
San Francisco, California 94102

PRESENT:

Authority Members: Arthur J. Goetze, Chairman
Mr. John Chew
John C. Sullivan
Henry Tocken

Authority Staff: Irving T. Fisher, Director
Teresa D. O'Toole, Secretary
Deputy City Attorney Dolores L. Mendez
Miss Helen M. Tillie, Recording Secretary

Guests: D. W. Osterbeck, Standard Oil Co., 20 Maiden Ln.
E. G. Myers, Continental Insurance, 140 Golden Gate Ave.
E. Wynn Isaacson, Advertising agency, 525 Bolton Gate Ave.
Theodore J. Meyer, San Francisco Council of District Merchants
Associations, 1010 Ellis St.
Paul W. Dill, Head Postal Annex Association, 71 West Portal Ave.
Martin B. Coyle, San Francisco Council of Chamber Merchants
Associations, 1067 Sutter St.
Mildred Evans, Bureau of Engraving, 140 McAllister St.

1. Roll Call - Quorum:

Chairman Goetze called the meeting to order at 1:00 P. M. The above-listed members responded to roll call, indicating a quorum was present.

2. Approval of Minutes - Regular Meeting September 7, 1968:

Minutes upon motion by Mr. Sullivan, seconded by Mr. Tillmon, minutes of the above-mentioned meeting were approved as submitted.

3. Correspondence:

(a) Letter from City Attorney Clifford L. Gentle dated October 7, 1968 advising that a survey of the parking needs in the Jordan Park area would take approximately one day to conduct and two days to compile the results. The cost of the survey would be borne by the Bureau of Engineering and the area to be surveyed would include the commercial area in Clay, Sacramento Fenton and Cross Avenues (excluding on the side streets but only the depth of the commercial frontage.

(b) Letter from City Engineer Clifford J. Geertz, dated October 8, 1964, regarding the Bush Street sidewalk narrowing project at the entrance of the Sutter-Stockton Garage.

The letter states that, "If the 26-foot wide entrance could be narrowed to 15 feet and the 29-foot wide exit could be narrowed to 14½ feet, the vertical curve adjacent to the entrance and the sag curve adjacent to the exit could be lowered and raised, respectively, to provide a smoother riding lane."

Mr. Richard Evans, Bureau of Engineering, advised that a change had been made whereby the curb at the entrance will be altered, thereby realizing a wider entranceway by two feet with no curb to block the approach.

Mr. Becker advised that he had made an inspection of this project and was satisfied with what was being done. He also urged that it be completed prior to the holiday shopping season.

4. Report of Director - Vining T. Fisher

Jurisdictional Matter: This matter involving a proposed Ordinance amending Chapter 17, Articles I and II of the San Francisco Administrative Code, appeared on the calendar of the Transportation Committee of the Board of Supervisors today. It was tabled by the Committee upon Mr. Fisher's assurances that these questions could be resolved without legislation.

Ellis-O'Farrell Garage: A proposed resolution approving, with qualifications, the terms and conditions of an offer of the City of San Francisco Ellis-O'Farrell Parking Corporation to acquire and transfer by gift to the City title to the Ellis-O'Farrell Garage, was also on the calendar of the Transportation Committee today. At the joint request of Mr. Fisher and Mr. Wm. L. Guilfoyle, representing the Corporation, this matter was postponed pending additional findings on aspects of the proposal being studied by the Finance Committee.

Neighborhood Parking: Also on the Transportation Committee calendar today was consideration of legal documents should the City decide that the neighborhood parking facilities be leased for private operation. This was introduced in June but was resolved by action of the Board of Supervisors in August that the lots be operated by parking meters. Because of that solution, this was tabled by the Committee.

Civic Center Plaza Garage: A conference was held in Mr. Fisher's office on October 6, 1964 with operators and engineers of this garage on the subject of a complaint registered by Mrs. Joseph Murray, 1525 Newlands Street, Burlingame, California, who reported that on the afternoon of Sunday, September 27, 1964 at about 4:00 P. M. she was delayed 40 minutes in leaving Civic Center Garage dut to congestion at the exit, charged a parking fee for those 40 minutes, and suffered from excessive concentration of automobile exhaust fumes.

This conference resulted in the understanding that the Traffic Engineer would be requested to make traffic surveys to determine the possible advantages of police assistance in traffic direction at the exits during periods of congestion, the Director of Property would be requested to secure adequate checks and maintenance of the ventilating system, and the Police Department would be requested to furnish required police assistance.

5. Progress Report on Golden Gateway Garage by: a. City of San Francisco Golden Gateway Parking Corporation; b. Golden Gateway Center

Mr. Fisher presented a letter dated October 8, 1964 from Mr. Elmer G. Johnson, Vice President of the City of San Francisco Golden Gateway Parking Corporation, advising that representatives of this Corporation and of the Golden Gateway Center will not be present at this meeting because problems discussed at the September 23 meeting have not been finalized. However, by the Authority's next meeting the Corporation will be in a position to give a comprehensive report on current progress.

It was the decision of the Authority members to schedule a Regular Meeting for October 15 at 4:00 P. M. for the purpose of a progress report on this project.

6. Consideration of revised plans for the Claremont-Ulloa Neighborhood Parking Facility in the West Portal District

Mr. Richard Evans reviewed plans for the Claremont-Ulloa parking lot in the West Portal District. The original plan was for 20 spaces at an estimated construction cost of $42,000. The second revision was for an increased capacity of 24 spaces at a cost of $47,100. This third revision is for an increased capacity of 26 spaces at a construction cost of $52,000.

Action: Upon motion by Mr. Thomson, seconded by Mr. Chow, the revised plan and request for an appropriation in the amount of $10,000 for the additional construction cost, were unanimously approved by the members present.

Mr. Fisher then presented Parking Authority Resolution No. 370 requesting granting revocable permission to the Department of Public Works to occupy a portion of the street area in connection with construction of the West Portal Parking Plaza No. 2 (Claremont-Ulloa).

Action: Upon motion by Mr. Sullivan, seconded by Mr. Thomson, Resolution No. 370 was unanimously approved by the members present.

7. Adjournment

There being no further business for discussion, the meeting adjourned at 5:00 P. M.

Respectfully submitted,

Thomas J. O'Toole
Secretary to the Authority

THE PARKING AUTHORITY of the
CITY AND COUNTY OF SAN FRANCISCO

JOHN F. SHELLEY, MAYOR

450 McALLISTER STREET • CITY HALL ANNEX • SAN FRANCISCO, CALIFORNIA 94102
ROOM 603 HEmlock 1-2121, EXT 741

MEMBERS:
ARTHUR S. BECKER
CHAIRMAN
WM. JACK CHOW
DONALD MAGNIN
JOHN E. SULLIVAN
DAVID THOMSON

VINING T. FISHER
DIRECTOR

THOMAS J. O'TOOLE
SECRETARY

MEETING NOTICE TO PARKING AUTHORITY MEMBERS - 228th Regular Meeting

Thursday, October 15, 1964
4:00 p.m.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

The 228th Regular Meeting of the Parking Authority will be held at the time and the place indicated above. Your presence is respectfully requested.

Thomas J. O'Toole
Secretary to the Authority

A G E N D A

1. Roll Call - Secretary
2. Adoption of Minutes - Regular Meeting September 17, 1964.
3. Communications
4. Report of Director - Vining T. Fisher
5. Report of Legal Counsel - Deputy City Attorney Roland J. Henning
6. Progress Report on Golden Gateway Garage (continued from October 8, 1964) by:
   a. City of San Francisco Golden Gateway Parking Corporation
   b. Golden Gateway Center
7. Unfinished Business
8. New Business
9. Public Discussion of Agenda Matters
10. Adjournment

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NOTE: Other interested parties are invited to attend.

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[illegible]

ARKING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO
450 McALLISTER STREET · ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
KLondike 8-3651
JOHN F. SHELLEY, Mayor

MEETING REPORT - 228th Regular Meeting

Thursday, October 15, 1964
4:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

PRESENT:

Authority Members: Arthur S. Becker, Chairman
Wm. Jack Chow
Donald Magnin
John E. Sullivan
David Thomson

Authority Staff: Vining T. Fisher, Director
Thomas J. O'Toole, Secretary
Deputy City Attorney Roland J. Henning, Legal Counsel
Miss Helen M. Ellis, Recording Secretary

Guests: S. G. Ainsworth, S. F. Garage & Parking Assn., 870 Market St.
John A. Busterud, City of San Francisco Golden Gateway Parking Corporation, Russ Bldg.
Douglas C. Myers, S. F. Redevelopment Agency, 525 Golden Gate Ave.
R. W. Utterback, Standard Oil Co., 320 Market St.
Elmer G. Johnson, City of San Francisco Golden Gateway Parking Corporation, 68 Post St.
Allan R. Carpenter, Golden Gateway Center, 255 California St.
Donald E. Wudtke, Golden Gateway Center, 255 California St.
Joseph Brennfleck, International Brotherhood of Teamsters Local 665, 480 Valencia St.

1. Roll Call - Secretary

Chairman Becker called the meeting to order at 4:00 P. M. The above-listed members responded to roll call, indicating a quorum was present.

2. Adoption of Minutes - Regular Meeting September 17, 1964

Action: Upon motion by Mr. Sullivan, seconded by Mr. Magnin, minutes of the above-mentioned meeting were approved as submitted.

3. Report of Director - Vining T. Fisher

Downtown Parking Study: The Finance Committee at its meeting October 14, 1964 gave unanimous approval to a supplemental appropriation request of $111,000 as the City's share of the cost of this study, and required that the study be completed by November, 1965.

Annual Report: This report covering activities of the Parking Authority for the past fiscal year ending June 30, 1964, was presented to Mayor Shelley on September 4. The highlights of the report indicate the number of

MEETING NOTICE & AGENDA - Parking Authority

Thursday, October 15, 1964
Lunch P. M.
Conference Room - Sixth Floor
City Facilities Bureau
San Francisco, California 94102

PRESENT:

Authority Members: Arthur S. Dreyer, Chairman
Wm. Joel Chew
Donald Fabian
John L. Sullivan
Carol Thomson

Authority Staff: Wesley J. Fisher, Director
Thomas J. O'Toole, Secretary
Deputy City Attorney Dolphin J. Canning, Legal Counsel
Miss Helen R. Ellis, Executive Secretary

Guests: D. A. Abercrombie, P. T. Garage & Parking Assn., 870 Market St.
Anne A. Brentwood, City of San Francisco Golden Gateway Parking
Commission, Ways Side.
Douglas C. Hyatt, S. F. Redevelopment Agency, 525 Golden Gate Ave.
R. T. Utterback, Transbay City Co., 320 Market St.
Elmer O. Jensen, City of San Francisco Golden Gateway Parking
Corporation, 50 Post St.
Alan R. Chamberlain, Crown Gateway Center, 155 California St.
Donald E. Wurtle, Golden Gateway Center, 201 California St.
Jerry Crawford, International Brotherhood of Longshore
Local 865, 400 Valencia St.

1. Roll Call - Secretary

Chairman Dreyer called the meeting to order at 1:00 P. M. The above-listed members responded to roll call, indicating a quorum was present.

2. Adoption of Minutes - Regular Meeting September 17, 1964

Motion: Upon motion by Mr. Sullivan, seconded by Mr. Chew, minutes of the above-mentioned meeting were approved as submitted.

3. Report of Director - Wesley J. Fisher

Progress Parking Survey: The Finance Committee at its meeting October 12, 1964 gave unanimous approval to a supplemental appropriation request of $111,000 as the City's share of the cost of this study, and required that the study be completed by December, 1965.

General Report: This is a routine report of the Parking Authority for the year fiscal year ending June 30, 1964, was presented. Copies are available on request. The highlights of the report indicate the number of

new spaces completed, the capital value of the garages constructed under the Parking Authority municipal parking program since 1949, the number of automobiles parked during the past fiscal year, the amount of revenue derived, and the rent and taxes received by the City from San Francisco's municipally-owned parking facilities, and a brief comment on the Authority's budget.

4. Report of Legal Counsel - Deputy City Attorney Roland J. Henning

Mr. Henning reported that on October 13 the Board of Supervisors adopted the plan for Western Addition A-2. This comprises an area of 276 acres, 73 blocks and 14 parcels of land. 15,000 people in the area will have to be relocated.

5. Progress Report on Golden Gateway Garage (continued from October 8, 1964) by: a. City of San Francisco Golden Gateway Parking Corporation; b. Golden Gateway Center

Mr. Fisher outlined certain problem points which were yet to be resolved following the first progress report hearing at the Authority's Regular Meeting October 8, preliminary to completion of final documents to be submitted to the Parking Authority and the City in order that this project might be gotten under way. These major points are:

Construction contract price
Value of land
Final disposition of air rights
Commitment with respect to financing

Mr. Elmer G. Johnson, representing the Corporation, stated that meetings on these points are being held almost daily with all parties concerned, and most questions have now been resolved. The total cost of the project will be in the neighborhood of $6,865,000. The Developer has agreed to the Corporation's offer of land in the amount of $1,090,000. The Developer has also agreed that the air rights will be deeded to the City subject to easements of light, air and view. The major portion of the financing will be in revenue bonds, with some additional subordinated debentures.

Mr. John A. Busterud, Counsel for the Corporation, advised that he has committed himself to have the Letter of Intent to the Corporation by next week, and will have it to the Authority by then also.

Mr. Allan R. Carpenter, representing Golden Gateway Center, agreed to provide the Authority with final plans and specifications immediately.

With the deadline for final approvals by the Board of Supervisors by December 23 in mind, the Authority scheduled a Special Meeting at 4:00 P. M. Wednesday, October 21, to accept and take action on the Letter of Intent and Exhibits thereto.

6. Adjournment

There being no further business for discussion, the meeting adjourned at 5:00 P. M.

Respectfully submitted,

Thomas J. O'Toole
Secretary to the Authority

THE PARKING AUTHORITY of the
CITY AND COUNTY OF SAN FRANCISCO

JOHN F. SHELLEY, MAYOR

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CHAIRMAN
WM. JACK CHOW
DONALD MAGNIN
JOHN E. SULLIVAN
DAVID THOMSON

VINING T. FISHER
DIRECTOR
THOMAS J. O'TOOLE
SECRETARY

MEETING NOTICE TO PARKING AUTHORITY MEMBERS - 229th Regular Meeting

Thursday, October 22, 1964
4:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

The 229th Regular Meeting of the Parking Authority will be held at the time and the place indicated above. Your presence is respectfully requested.

Thomas J. O'Toole
Secretary to the Authority

A G E N D A

1. Roll Call - Secretary

2. Communications

3. Report of Director - Vining T. Fisher

4. Report of Legal Counsel - Deputy City Attorney Roland J. Henning

5. Progress Report on Japanese Cultural and Trade Center Garage (continued from September 24, 1964) by:

   a. City of San Francisco Western Addition Parking Corporation

   b. National-Braemar, Inc.

6. Unfinished Business

7. New Business

8. Public Discussion of Agenda Matters

9. Adjournment

NOTE: Other interested parties are invited to attend.

NOTICE TO PARKING AUTHORITY MEMBERS - 25th Regular Meeting

Thursday, October 25, 1962
4:00 P. M.
Conference Room - Sixth Floor
525 Polk Street Annex
San Francisco, California 94102

The 25th Regular Meeting of the Parking Authority will be held at the time and the place indicated above. Your presence is respectfully requested.

Thomas J. O'Toole
Secretary to the Authority

A G E N D A

1. Roll Call - Quorum

2. Communications

3. Report of Director - Items 1, Files

4. Report of Legal Counsel - Daly City Attorney Ruling, 1, Motion

5. Progress report on Japanese Cultural and Trade Center. Current license from September 30, 1962, 1 yr.

a. City of San Francisco Western Addition Redevelopment

b. Redevelopment Agency

6. Parking Meter Equipment

7. New Business

8. Public Discussion of Current Matters

9. Adjournment

NOTE: Other interested parties are invited to attend.

ARKING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO
450 McALLISTER STREET · ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
KLondike 8-3651
JOHN F. SHELLEY, Mayor

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MEETING REPORT - 229th Regular Meeting

Thursday, October 22, 1964
4:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

PRESENT:

Authority Members: Arthur S. Becker, Chairman
Wm. Jack Chow
John E. Sullivan
David Thomson

Authority Staff: Vining T. Fisher, Director
Thomas J. O'Toole, Secretary
Deputy City Attorney Roland J. Henning, Legal Counsel
Miss Helen M. Ellis, Recording Secretary

Guests: Paul Broman, National-Braemar, Inc., 507 Polk St.
Douglas C. Myers, San Francisco Redevelopment Agency, 525 Golden Gate Ave.
Neil K. Kosasa, National-Braemar, Inc., 507 Polk St.
Wm. L. Guilfoyle, Keil & Connolly, 244 Kearny St.
T. E. Comerford, Blyth & Co., Inc., 2100 Russ Bldg.
R. W. Utterback, Standard Oil Co., 320 Market St.
Harry Shif, City of San Francisco Western Addition Parking Corporation, 1565 Fillmore St.
Robert R. Pratte, National-Braemar, Inc., 507 Polk St.
Max Babin, Real Estate Department, 450 McAllister St.
S. Togasaki, City of San Francisco Western Addition Parking Corporation, 1090 Sansome St.
Frank E. Carroll, Parking Consultants Corporation, Kirkeby Center, Los Angeles 24, California

1. Roll Call - Secretary

Chairman Becker called the meeting to order at 4:00 P. M. The above-listed members responded to roll call, indicating a quorum was present.

2. Progress Report on Japanese Cultural and Trade Center Garage (continued from September 24, 1964) by: a. City of San Francisco Western Addition Parking Corporation; b. National-Braemar, Inc.

Mr. Becker announced that discussion would be devoted to a progress report on the Japanese Cultural Center Garage and a review of its present status.

Mr. Fisher introduced the subject by pointing out the following matters which should receive particular attention at this time:

MEETING NOTICE - Special Meeting Regular Meeting

Thursday, October 22, 1963
1:00 P. M.
Conference Room - Sixth Floor
City Hall Civic Center
San Francisco, California 94102

AGENDA:

Authority Members: Martin E. Becker, Chairman
Wm. Jack Dean
John C. Sullivan
David Thomson

Authority Staff: Irving J. Rubin, Director
Thomas J. O'Toole, Secretary
Daniel, City Attorney Roland J. Mannino, Legal Counsel
Miss Helen M. Ellis, Recording Secretary

Guests: Paul Freeman, National-Dynamic, Inc., 507 Polk St.
Nicholas C. Petris, San Francisco Redevelopment Agency.
[illegible] Dean Lee.
[illegible] National-Dynamic, Inc., 507 Polk St.
Wm. L. Gutierrez, Wells Fargo Security Bk.
J. C. Cassidy, Pugh & Co., Inc., 2100 Russ Bldg.
E. B. Dresdner, Dresdner Oil Co., 130 Sansome St.
[illegible], City of San Francisco Western Addition Redevelopment
Corporation, 1390 Sansome St.
Frank E. Carroll, Haynie Consultants Corporation, Hillsborough
Conservation Service Co., California

1. Roll Call - Secretary

[illegible] meeting to order at 1:00 P. M. The secretary reported
[illegible] present, indicating a quorum was present.

2. Minutes of Regular Meeting of October 9, 1963 - Approved

Minutes of the regular meeting of October 9, 1963 were approved as
[illegible] Commissioner Dean.

3. Correspondence: National-Dynamic, Inc.

Member announced that discussion would be resumed to a previous report on the
Japanese Cultural Center Project and a review of its previous status.

4. Items Introduced by Members

Members introduced the matters by reciting out the following matters which should
receive preliminary attention at this time:

a. Submission of final layout plans revised in accordance with the recommendation of the City Engineer, together with assurances by the Consultants that any revisions will in no way reflect adversely on their operating cost estimates.

b. Clarification of the question of the developer's participation in any deficit contributions and the basis of such guarantee.

c. Assurances as to financing by the financial consultants.

Mr. Broman assured that the layout plans would meet the City Engineer's specifications, and that no changes adversely affecting operating costs would be made.

Mr. Broman explained that the original basis of a guarantee for deficit payments from lease rents had to be modified because of tenancy changes, but that the resultant income would be no less and the guarantee equally strong. He agreed to furnish substantiating income figures, as well as to incorporate excess service station revenues in such income.

Mr. Frank E. Carroll, Jr., Executive Vice President, Parking Consultants Corporation, submitted a statement that the construction budget includes a $100,000 item for automation equipment, and that his plans for such equipment have been modified as approved and recommended by the City Engineer; that in this connection "all of the automation equipment needed to achieve the operational economies projected in Parking Consultants Corporation's December, 1962 feasibility report are retained in the plan."

Mr. Broman said that he would furnish new drawings and specifications officially documenting the revised plans for the automatic parking control equipment installation.

Mr. Comerford, speaking for the financial consultants, advised that loan negotiations were continuing in the face of some difficulties; that he was hopeful of an early decision.

Mr. Guilfoyle, speaking for the corporation attorneys, advised that a revised Letter of Intent could be prepared quickly after receipt of a financing commitment.

After some further general discussion, the meeting adjourned with the understanding a further meeting would be scheduled whenever Mr. Comerford could report on a financing commitment.

A copy of the full transcript of this meeting is on file at the Authority office and may be seen upon request.

3. Adjournment

There being no further business for discussion, the meeting adjourned at 5:00 P. M.

Respectfully submitted,

Thomas J. O'Toole
Secretary to the Authority

ARKING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO
450 McALLISTER STREET · ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
KLondike 8-3651
JOHN F. SHELLEY, Mayor

MEETING NOTICE TO PARKING AUTHORITY MEMBERS - 230th Regular Meeting

Thursday, November 5, 1964
4:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

The 230th Regular Meeting of the Parking Authority will be held at the time and the place indicated above. Your presence is respectfully requested.

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Thomas J. O'Toole
Secretary to the Authority

A G E N D A

1. Roll Call - Secretary

2. Communications

3. Report of Director - Vining T. Fisher

4. Report of Legal Counsel - Deputy City Attorney Roland J. Henning

5. Adoption of Recommendations to the Board of Supervisors on proposed operation of the following neighborhood off-street public parking facilities, including:

   (1) Parking Meter Collection and Controls

   (2) Parking rates of 1¢ - 6 minutes; 5¢ - 30 minutes; 10¢ - 60 minutes and additional time at corresponding rates if so desired.

   (3) Parking time limits, as determined.

   (4) Official facility name:
   Portola District - Felton Street
   Mission District - Hoff-Rondel
   " " 24th and Capp
   Clement District - 8th Avenue
   " " 9th Avenue

6. Unfinished Business

7. New Business

8. Public Discussion of Agenda Matters

9. Adjournment

NOTE: Other interested parties are invited to attend.

[illegible]

[illegible]

[illegible]

ARKING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO
450 McALLISTER STREET · ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
KLondike 8-3651
JOHN F. SHELLEY, Mayor

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MEETING REPORT - 230th Regular Meeting

Thursday, November 5, 1964
4:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

PRESENT:

Authority Members: Arthur S. Becker, Chairman
John E. Sullivan
David Thomson

Authority Staff: Vining T. Fisher
Thomas J. O'Toole, Secretary

Guests: J. W. Brickley, Clement Street Merchants Assn., 601 Clement St.
G. A. Heymann, President, Clement Street Merchants Assn., 1010 Clement St.
M. J. Mendes, Clement Street Merchants Assn., 599 Clement St.
M. J. Boxer, Business Representative, S. F. Council of District Merchants Assns., 1610 Ellis St.
R. G. Ferrera, Portola District Merchants Assn., 2456 San Bruno Ave.
Wm. J. Scanlon, Mission Street Merchants Assn., 2517 Mission St.

1. Roll Call - Secretary

Chairman Becker called the meeting to order at 4:00 P. M. Roll call indicated a quorum present.

2. Communications

a. Letter dated October 16, 1964 from Mr. Philip L. Rezos, Director of Property, relative to the Hoff-Rondell site in response to an inquiry from Mr. Fisher relative to the unsightly condition of this site. Mr. Rezos stated that his office is working with the Department of Public Works in trying to find a solution.

b. Letter dated October 30, 1964 from the Chicago Park District signed by Mr. Henry G. Kramer, thanking Mr. Fisher for sending the Annual Report of the Parking Authority of San Francisco.

c. Letter dated November 2, 1964 from Mr. Robert L. Rumsey, Acting Executive Director of the San Francisco Redevelopment Agency, addressed to National-Braemar, Inc., developers of the planned JapaneseCultural Center to be located in the Redevelopment Area in Western Addition portion of San Francisco.

d. Letter dated October 7, 1964 from Mr. Clifford J. Geertz, City Engineer, in response to a letter written by Mr. Fisher requesting an estimate of costs and time required for a survey of the parking needs in the Jordan Park area.

The City Engineer reported in his letter of response that it would take approximately one day to conduct such a survey and two days to complete the results of his Department's findings; that it could be done without charge. The survey would only include the commercial area on Geary Boulevard between Parker and Palm Avenues extending only onto the side streets for only the depth of the commercial frontage, inasmuch as the purpose is to provide short-time parking for commercial areas and not storage for residential areas.

Mr. John E. Sullivan, Member of the Parking Authority, then requested that the officials of the Jordan Park Improvement Club be advised of this development.

e. The Director also presented a letter dated October 7, 1964 signed by Mr. Clifford J. Geertz, City Engineer, for Mr. S. M. Tatarian, Director of Public Works, in reply to an inquiry from Mr. Fisher, regarding the failure of the irrigation system installed in the Castro Street and Geary Boulevard neighborhood parking facilities.

Mr. Geertz indicated that unfortunately the automatic watering devices have failed to perform as expected. He stated that after experiments he hopes to remedy this situation. If this cannot be done, other solutions to this problem will be considered.

Mr. Sullivan requested Mr. Fisher to watch this matter very closely.

f. Letter dated November 5, 1964 addressed to Member David Thomson, signed by Mr. Frank J. Goni, President of the Mission Street Merchants Association, requesting the cooperation of the Parking Authority in an attempt to expedite the completion of the Hoff-Rondel site (Mission) prior to the commencement of the Christmas shopping season.

Mr. Sullivan requested that Mr. Fisher inquire of Lowrie Paving Company, the contractor, and various City departments to ascertain if this project could be expedited and made available prior to the shopping season if only on a temporary basis, and to be completed early in 1965.

This suggestion was approved by our Members present.

g. Letter dated November 2, 1964 from Mr. S. M. Tatarian, Director of Public Works, supplying the Authority with two (2) keys for the Noe Valley Public Parking Facility and advising the Authority that a final inspection of the premises was made on October 29, 1964 and found to be in order.

3. Report of Director - Vining T. Fisher

Mr. Fisher reported that the parking facility at the Noe Valley Parking Plaza will be officially opened on Thursday, November 12, 1964 at 11:30 A. M.

He also reported that bids for the construction of the 16th-Hoff parking facility will be opened in the office of the Director of Public Works on Monday, November 9.

The Director also noted that he had been requested by Mr. Roy Ferrera, representing the Portola District, to expedite construction so that this facility might be opened prior to the holiday season.

Chairman Becker requested Mr. Fisher to inquire into this matter.

The Director also stated that he had been advised by Mr. Richard P. Gilmore, District Manager representing Data Processing Accessories, that their cost estimates for various mechanical equipment counters and other electronic devices will be presented to the Authority for study around November 15, 1964.

4. Adoption of Recommendations to the Board of Supervisors on proposed operation of Neighborhood Off-Street Parking Facilities in the Portola, Mission and Clement Districts

Action: Upon motion by Mr. Sullivan, seconded by Mr. Thomson, it was agreed that the Authority would submit their recommendation to the Board of Supervisors for approval on the proposed operation of the subject neighborhood off-street parking facilities, as follows:

a. Parking meters in all of the present existing parking lots be installed, collections to be made by parking meter division of the Tax Collector's Office and enforcement by the San Francisco Police Department.

b. Parking rates to be recommended would be 1¢ for 6 minutes; 5¢ for 30 minutes; 10¢ for 60 minutes, and additional times at corresponding rates if so desired.

c. It was also agreed that parking time limits as submitted to the Authority upon the basis of preference, though at the same rates as mentioned above, would be considered by the Parking Authority, and if approved would be submitted for adoption by the Board of Supervisors.

After discussion, the Members of the Authority agreed, after the Director stated that he had contacted all areas involved, that the official name of the parking lots now in operation would be as follows:

Portola District - Portola Parking Plaza No. 1
Mission District - Sixteenth-Hoff Parking Plaza
Mission District - Twenty-fourth and Capp Parking Plaza
Clement District - Clement Shopping Center No. 1
Clement District - Clement Shopping Center No. 2

Mr. Fisher assured the Members of the Authority that suitable and decorative plaques for each parking facility have been obtained and will be installed immediately upon the completion of construction.

5. New Business

Mr. Fisher stated that Members of the Authority had a resolution, Parking Authority No. 374, congratulating Member David Thomson on his re-appointment as a Member of the Parking Authority.

Mr. Sullivan pointed out that Mr. Thomson has served with distinction and honor for the past fifteen years and is one of the oldest commissioners in point of City service, Mr. Thomson being one of the appointees to the Parking Authority in October of 1949.

Action: Upon the motion of Mr. Sullivan, seconded by Mr. Becker, Resolution No. 374 was unanimously adopted.

Mr. Matthew Boxer, Business Representative for the San Francisco Council of District Merchants Associations, requested a hearing on the transfer of the presently existing parking lots in Lakeside Village - 2 in number, totalling 43 parking stalls, back to the City. He requested an early hearing to discuss proposed legislation necessary to make this part of the neighborhood off-street parking program using a parking meter installation.

He stated that there is now on deposit some $9,000 and if such a program is approved, this money could be returned to the Lakeside Village Merchants Association.

Mr. Boxer stated that he was authorized to request a parking meter operation.

Mr. Fisher stated that perhaps the Mission Street Merchants Association, with their parking lot at 22nd and Mission Streets, might desire the same program under metered operation.

Member Sullivan pointed out that Mr. Fisher has been giving this matter his closest consideration and study.

He also noted that the Director should notify the Lakeside Village Merchants Association that the Authority would study this request, with copy to Mr. Boxer.

6. Adjournment

There being no further business for discussion, the meeting was adjourned at 5:15 P.M.

Respectfully submitted,

Thomas J. O'Toole
Secretary to the Authority

THE PARKING AUTHORITY of the
CITY AND COUNTY OF SAN FRANCISCO
JOHN F. SHELLEY, MAYOR

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MEMBERS:
ARTHUR S. BECKER
CHAIRMAN
WM. JACK CHOW
DONALD MAGNIN
JOHN E. SULLIVAN
DAVID THOMSON
• •
VINING T. FISHER
DIRECTOR
THOMAS J. O'TOOLE
SECRETARY

MEETING NOTICE TO PARKING AUTHORITY MEMBERS - 231st Regular Meeting

Thursday, December 3, 1964
4:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

The 231st Regular Meeting of the Parking Authority will be held at the time and the place indicated above. Your presence is respectfully requested.

Thomas J. O'Toole
Secretary to the Authority

A G E N D A

1. Roll Call - Secretary
2. Adoption of Minutes - Regular Meeting October 8, 1964
3. Communications
4. Report of Director - Vining T. Fisher
5. Report of Legal Counsel - Deputy City Attorney Roland J. Henning
6. Consideration of Legal Documents for Golden Gateway Garage
7. Consideration of request of North Beach Merchants and Boosters for further parking studies of North Beach area parking needs, particularly the North Beach Restaurant and Entertainment Area
8. Unfinished Business
9. New Business
10. Public Discussion of Agenda Matters
11. Adjournment

NOTE: Other interested parties are invited to attend.

NOTICE OF PUBLIC MEETING - BOARD OF SUPERVISORS

Thursday, December 1, 1960
10:00 P. M.
Conference Room - City Hall
400 McAllister Street
San Francisco, California 94102

The Civil Service Commission will hold a meeting at the time and place indicated above. Your presence is respectfully requested.

James L. O'Toole
Secretary to the Commission

A G E N D A

1. Roll Call - Secretary

2. Adoption of Minutes - Regular Meeting October 3, 1960

3. Communications

4. Report of Director - Mitchell P. Boyer

5. Report of Civil Service Commission - Deputy City Attorney Richard L. Sprague

6. Consideration of Local Preference for Civilian Defense Workers

7. Consideration of request of Work Food Merchants and Bakers for Duties [illegible] Public Check, Form Writing Books, Particularly the Duties Person Responsible and Delinquent Acts

8. Verification of Waivers

9. New Business

10. Public Discussion of Agenda Matters

11. Adjournment

NOTE: Other interested parties are invited to attend.

ARKING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO
450 McALLISTER STREET · ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
KLondike 8-3651
JOHN F. SHELLEY, Mayor

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FEB 4 1965

MEETING REPORT - 231st Regular Meeting

Thursday, December 3, 1964
4:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

PRESENT:

Authority Members: Arthur S. Becker, Chairman
Donald Magnin
John E. Sullivan
David Thomson

Authority Staff: Vining T. Fisher, Director
Thomas J. O'Toole, Secretary
Deputy City Attorney Jerome Cohen, Legal Counsel
Miss Helen M. Ellis, Recording Secretary

Guests: S. G. Ainsworth, S. F. Garage & Parking Assn., 870 Market St.
I. M. Kriegsfeld, Telegraph Hill Neighborhood Center, 660 Lombard St.
John P. Figone, Jr., President, North Beach Merchants & Boosters, 550 Columbus Ave.
Salvatore Reina, North Beach Merchants & Boosters, 532 Columbus Ave.
George C. Keeler, Kelso, Cotton & Ernst, 260 California St.
J. H. Devitt, Bureau of Architecture, 265 City Hall
T. E. Comerford, Blyth & Co., Inc., 2100 Russ Bldg.
John A. Busterud, City of San Francisco Golden Gateway Parking Corporation, 1620 Russ Bldg.
N. E. Sears, Golden Gateway Center, 255 California St.
Allan R. Carpenter, Golden Gateway Center, 255 California St.
R. J. Evans, Bureau of Engineering, 460 McAllister St.

1. Roll Call - Secretary

Chairman Becker called the meeting to order at 4:00 P. M. Roll call indicated a quorum was present.

2. Adoption of Minutes - Regular Meeting October 8, 1964

Minutes of the above-mentioned meeting were approved as submitted.

3. Consideration of request of North Beach Merchants & Boosters for further parking studies of the North Beach area parking needs

Director Fisher presented a letter dated November 30, 1964 signed by Mr. John P. Figone, Jr., President of the North Beach Merchants & Boosters, requesting that consideration be given to study and review of the need for additional parking in

MEETING REPORT - Board Regular Meeting

Thursday, October 3, 1963
Lake P. M.
Conference Room - South Plaza
City Municipal Center
San Francisco, California 94142

PRESENT:

Supervising Members: Arthur G. Erskine, Chairman
[illegible] Chapin
[illegible] Sullivan
David Thomson

Auxiliary Staff: Vining T. Fisher, Director
Thomas J. O'Toole, Secretary
Deputy City Attorney Jerome Cohen, Legal Counsel
Miss Jean M. Smith, Recording Secretary

Guests: [illegible]. Kinnevoll, S. F. Service & Parking Assn., 127 Market St.
[illegible]. Schlegelmilch, Telephone 7911 Building and Loan Center,
[illegible] Lombard St.
John V. Flynn, Jr., President, North Beach Merchants & Boosters,
[illegible] Columbus Ave.
[illegible] Telma, North Beach Merchants & Boosters
[illegible] Columbus Ave.
George C. Tenelle, Telco, Sutton & Stowe, 201 California St.
J. M. Devitt, Bureau of Electronics, 3rd City Hall
[illegible]. Crowley, Dept. of Elec., Inc., Post Plaza Bldg.
John D. Redmond, City of San Francisco Golden Gateway Parking
[illegible] Corporation, 1651 Mars Bldg.
[illegible]. [illegible] Golden Gateway Center, 700 California St.
Allen M. Lapworth, Golden Gateway Center, 505 California St.
R. J. Evans, Bureau of Engineering 11th Traffic Dist.

1. Roll Call - Secretary

Chairman Erskine called the meeting to order at 1:30 P. M. Roll call indicated a quorum was present.

2. Approval of Minutes - Regular Meeting October 1, 1963

Minutes of the above-mentioned meeting were approved as submitted.

3. Consideration of request of North Beach merchants & boosters for [illegible] improvement of the North Beach area parking problem.

Chairman Erskine presented a letter dated October 2, 1963 signed by Mr. John F. Devitt, Jr., President of the North Beach Merchants & Boosters, requesting that consideration be given to study and problem of the need for additional parking in

in the Broadway restaurant area, and that the City Engineer be requested to furnish an estimate of the cost and time required for such study.

Action: Upon motion by Member Sullivan, seconded by Member Thomson, it was unanimous action that the City Engineer be requested to furnish this information.

Mr. John H. Devitt, Bureau of Architecture, presented preliminary drawings for the North Beach combined public parking and central police station, with the recommendation that the plans be revised for installation of two electric elevators.

It was the Authority's decision to accept Mr. Devitt's recommendation.

4. Consideration of Legal Documents for Golden Gateway Garage

Deputy City Attorney Cohen presented a Form of Agreement with Exhibits, including Indenture (C), Lease (D), Declaration of Trust (E), Performance Bond (F), Labor and Materials Bond (G), Contractors Certificate (H). Exhibits missing were Description of Garage Site (A), Final Plans (B), and Owner of Office Building's Financial Ability to complete Office Building adjacent to Garage (I).

Discussion followed, the principal item being the project cost increase of $360,000 which is the result of the increased funding interest period from three to five years. Amendments to the Agreement, Lease, exterior signing and automatic equipment were resolved.

Upon advice of Counsel, a Special Meeting was scheduled for 10:30 A. M. December 7 for final approval of these legal documents.

5. New Business

Ellis-O'Farrell Garage: Director Fisher presented a letter dated November 4, 1964 from the City of San Francisco Ellis-O'Farrell Parking Corporation to the Board of Supervisors amending its offer of November 29, 1963 to assist the City and County of San Francisco in the acquisition of the Ellis-O'Farrell Garage.

Discussion followed, with the decision that the Director advise the Joint Finance and Transportation Committee of its opposition to use of off-street parking funds for any financial guarantees for this project.

6. Adjournment

The meeting adjourned at 5:30 P. M.

Respectfully submitted,

Thomas J. O'Toole
Secretary to the Authority

THE PARKING AUTHORITY of the
CITY AND COUNTY OF SAN FRANCISCO

JOHN F. SHELLEY, MAYOR

450 McALLISTER STREET • CITY HALL ANNEX • SAN FRANCISCO, CALIFORNIA 94102
ROOM 603 KLondike 8-3651

DEC 17 1964

MEMBERS:
ARTHUR S. BECKER
CHAIRMAN
WM. JACK CHOW
DONALD MAGNIN
JOHN E. SULLIVAN
DAVID THOMSON

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VINING T. FISHER
DIRECTOR
THOMAS J. O'TOOLE
SECRETARY

MEETING NOTICE TO PARKING AUTHORITY MEMBERS - 232nd Regular Meeting

Thursday, December 17, 1964
4:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

The 232nd Regular Meeting of the Parking Authority will be held at the time and the place indicated above. Your presence is respectfully requested.

Thomas J. O'Toole
Secretary to the Authority

A G E N D A

1. Roll Call - Secretary
2. Adoption of Minutes - Regular Meeting October 15, 1964
3. Communications
4. Report of Director - Vining T. Fisher
5. Report of Legal Counsel
6. Progress Report on Neighborhood Parking Program
7. Review of Deed of Gift Offer of First Western Bank of property to enlarge Clement District 8th Avenue Neighborhood Public Parking Facility
8. Review of estimates of cost of installation of automatic parking controls in Sutter-Stockton Garage as recommended by City Engineer
9. Action on request of Chinatown-North Beach Committee that cost of proposed North Beach-Broadway parking study be defrayed from funds allocated to the Downtown Parking Study
10. Unfinished Business
11. New Business
12. Public Discussion of Agenda Matters
13. Adjournment

NOTE: Other interested parties are invited to attend.

MEETING NOTICE TO PARKING AUTHORITY MEMBERS - Time Change/Location

Thursday, December 17, 1981
4:30 P.M.
Conference Room - Sixth Floor
City Hall Tower
San Francisco, California 94102

The 252nd Regular Meeting of the Parking Authority will be held at the time and the place indicated above. Your presence is requested.

Pauline J. O'Toole
Secretary to the Authority

A G E N D A

1. Roll Call - Secretary

2. Minutes of Director's Special Meeting October 15, 1981

3. Communications

4. Report of Director - Wilbur T. Hamlin

5. Report of Fiscal Control

6. Progress Report on Neighborhood Parking Program

7. Review of Bond of Title Co. of First Deposit of property to secure Citizens Utility Corp. Neighborhood Proj. - Parking Facility

8. Review of estimates of Cost of Installation of automatic parking controls in Sutter-Stockton Garage as recommended by Ly Engineers

9. Action on request of Chinatown-North Beach Committee that cost of purchase of Kearny-Broadway parking tokens be defrayed from funds allocated to the Citizens Parking Survey

10. Unfinished Business

11. New Business

12. Public Discussion of Parking Matters

13. Adjournment

All Other Interested Parties are Invited to Attend.

ARKING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO
450 McALLISTER STREET · ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
KLondike 8-3651
JOHN F. SHELLEY, Mayor

MEETING REPORT - 232nd Regular Meeting

Thursday, December 17, 1964
4:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

PRESENT:

Authority Members: Arthur S. Becker, Chairman
Wm. Jack Chow
John E. Sullivan
Harold Thomson

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Authority Staff: Virgil T. Fisher, Director
Thomas J. O'Toole, Secretary

Guests: Richard Guynn, City of San Francisco Uptown Parking Corporation, 330 Sutter St.
J. W. Brickley, First Western Bank, 601 Clement St.
R. J. Evans, Bureau of Engineering, 460 McAllister St.
Kamini Gupta, S. F. Council of District Merchants Associations, 2237 Chestnut St.

1. Roll Call - Secretary

Chairman Becker called the meeting to order at 4:00 P. M. Roll Call indicated a quorum present.

2. Adoption of Minutes - Regular Meeting October 14, 1964

Minutes of the above-mentioned meeting were approved as submitted.

3. Progress Report on Neighborhood Program

The Director stated that six neighborhood parking facilities are now in operation and that he has made a detailed and complete inspection of each area. Some of the areas are not metered but meters are on order and should be received in the next few weeks. He reported that meters have been installed in the Eureka Valley Parking Plaza No. 1.

Mr. Fisher also stated that a letter had been received from Mr. Burton Pacioretty, Attorney at Law and Chairman of the Parking Committee of the Eureka Valley Merchants Association, suggesting improvements in the operation of this parking facility.

The Director was requested to discuss these recommendations with our City Engineer.

4. Review of Deed of Gift Offer of First Western Bank of property to enlarge Clement District 8th Avenue Neighborhood Public Parking Facility

The Director informed the Authority that Mr. J. W. Brickley, Manager of the First

Western Bank, Park Presidio Office, Clement Street at 7th Avenue, San Francisco, has been in conference with him relative to their offer for providing an additional area for possible parking, which if approved at 8th Avenue and Clement Street, would provide an additional 5 spaces in addition to the 28 spaces to be provided for the 8th Avenue parking facility otherwise.

The Authority approved acceptance of this offer, noting at the same time that the First Western Bank has offered to absorb the monthly operating cost of the lighting fixture to be attached to the side of their building.

The Director noted that he has requested the Director of Property to prepare the necessary documents for submission to the Board of Supervisors for its approval of acceptance with various minor stipulations contained therein as to lighting of the area.

Upon inquiry, Mr. Richard Evans, Assistant Traffic Engineer, stated that a 250-watt light would be sufficient for this area.

Action: Mr. Sullivan moved, seconded by Mr. Thomson, that this offer be accepted, with the right of reversion should municipal parking be discontinued.

5. Review of estimates of cost of installation of automatic parking controls in Sutter-Stockton Garage as recommended by City Engineer

The Director reported that on May 22, 1964 the City Engineer had written recommending installation of a differential counter at the Sutter-Stockton Garage. He stated that if such automatic equipment was installed, it is anticipated that certain economies would result, as well as improved exterior and interior traffic movement. He then reviewed the various proposals submitted.

Mr. Fisher also noted at this time that the firm of Taller & Cooper, Inc., Engineers and Manufacturers, 75 Front Street, Brooklyn 1, New York, has presented an estimate of probable cost. Their letter noted that price of the basic system without the service area ticket issuer would cost approximately $45,466.

Mr. Evans strongly urged that signs be erected and mechanical equipment be installed informing all patrons as to the location of available space inside this garage.

He also urged that the Bush Street entrance be utilized for ingress and egress at all times. He also strongly stressed the necessity of an intercom system at both entrances and exits of this garage; also that more signs for entrance and egress, particularly at the Pine Street exit, should be prominently displayed.

Mr. Fisher then presented the problem of the importance of a complete and thorough accounting and cash control system based on automation.

Upon receipt of the plans and specifications for this system, they should be presented to the City of San Francisco Uptown Parking Corporation requesting its approval. When approved by this group, this request would be submitted to the Controller urging the necessity and beneficial results to be received from the installation of such mechanical devices.

Member David Thomson pointed out that it was incumbent, and the duty of the Parking Authority to determine that the installation of such equipment justify its costs.

Mr. Fisher was confident that the City Engineer would be able to prepare the necessary plans and specifications for this installation.

Mr. Evans informed the Authority that there would be some cost for such a study by the City Engineer.

The Members of the Authority then took the proposal of Taller & Cooper and the one submitted by Traffic and Parking Equipment Company Parking Systems under advisement awaiting other proposals that might be submitted from other firms contacted and engaged in this type of activity.

Mr. Fisher then stated that he had received copy of a letter addressed to the Honorable John F. Shelley, Mayor, from Mr. James Ludwig of Saks Fifth Avenue, San Francisco, a member of the Board of Directors of the Sutter-Stockton Garage, requesting additional parking in the downtown area.

Mr. Fisher stated that he has discussed possible expansion of the Sutter-Stockton Garage with Mr. Michel Weill, President of the City of San Francisco Uptown Parking Corporation, relative to annexing the property now occupied by the Welfare Department of San Francisco at Bush and Stockton Streets.

The Authority requested Mr. Fisher to schedule a meeting of the Authority on January 7, 1965 to consider this suggestion.

Mr. Thomson inquired if such a large facility would tend to add to the traffic congestion in this area.

Mr. Evans stated that preliminary studies of the downtown area should be completed within the next 45 days which would provide a fairly accurate survey of the demand at this facility. He also noted that the complete survey being financed by the City, Division of Highways of the State of California, in conjunction with the Bureau of Roads of the United States, should be completed and tabulated early in December, 1965.

6. Action on request of Chinatown-North Beach Committee that cost of proposed North Beach-Broadway parking study be defrayed from funds allocated to the Downtown Parking Study

Mr. Fisher stated that he had received a letter dated December 11, 1964 from the Chinatown-North Beach Committee, signed by Mr. J. K. Choy, Co-Chairman, together with Mr. Salvatore Reina, Co-Chairman.

In this letter the Chinatown-North Beach Committee requested that a portion of the funds already allocated by the Board of Supervisors for a downtown parking study be used for the survey of necessary parking facilities in the Broadway area.

The Director also stated that he had received a second letter dated December 15, 1964 from the Chinatown-North Beach Committee, signed by Mr. Salvatore Reina, Co-Chairman, stating that if a survey of parking facilities should be made, the area involved should be from Broadway and Columbus Avenue, including adjacent areas of North Beach up to Filbert Street and Columbus Avenue and not merely Broadway itself as heretofore mentioned.

At this point the scope of the planned downtown parking survey was reviewed and it was suggested that this area might possibly be included in the downtown parking survey.

Member John Sullivan suggested that the Authority advise the committee that the traffic and parking survey is planned and will extend as far as the north side of Vallejo Street.

7. Adjournment

The meeting adjourned at 5:25 P. M.

Respectfully submitted,

Thomas J. O'Toole
Secretary